

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000045914

Entity Name: LAS MESETAS, LLC

FILED
May 10, 2012
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134

Current Mailing Address:

1110 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Mailing Address:

2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134

FEI Number: 36-4695672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE
GBS CONSULTANTS, INC
18501 PINES BLVD. SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS F. ARAZOZA

05/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LARES, LEOPOLDO
Address: 2100 SALZEDO STREET, SUITE 300
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LARES, LEOPOLDO

MGR

05/10/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date