

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070136

Entity Name: LA JOLLA BALLROOM LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2120 SALZEDO STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2120 SALZEDO STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-2541442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASSETTI, PASCUAL
5490 NW 113 CT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOMASSETTI, PASCUAL
Address: 5490 NW 113 CT
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: SANCHEZ, ROSARIO J
Address: 11233 NW 55 LN
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: EKMEIRO, CARLOS
Address: 11048 NW 72 TERR
City-St-Zip: DORAL, FL 33178

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: PASCUAL TOMASSETTI

MGRM

04/30/2012

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