

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072233

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE ABSENCE-LA AUSENCIA, LLC.

Current Principal Place of Business:

1590 NE 194 ST.
MIAMI, FL 33179

New Principal Place of Business:

1590 NE 194 ST.
MIAMI, FL 33179 US

Current Mailing Address:

1590 NE 194 ST.
MIAMI, FL 33179

New Mailing Address:

1590 NE 194 ST.
MIAMI, FL 33179 US

FEI Number: 45-2619355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 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: MGR
Name: SCHONFELD, LIZBETH
Address: 1590 NE 194 ST.
City-St-Zip: MIAMI, FL 33179 US

Title: MGR
Name: SCHONFELD, DAVID
Address: 1590 NE 194 ST.
City-St-Zip: MIAMI, FL 33179 US

Title: MGR
Name: SCHONFELD, JONATHAN
Address: 1590 NE 194 ST.
City-St-Zip: MIAMI, FL 33179 US

Title: MGR
Name: SCHONFELD, DANIEL
Address: 1590 NE 194 ST.
City-St-Zip: MIAMI, FL 33179 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: DAVID SCHONFELD

MGR

01/05/2012

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