

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103443

Entity Name: LA ABASCALERA LLC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE SUITE 106
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 1510
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL BAY DRIVE SUITE 106
MIAMI, FL 33131

New Mailing Address:

1221 BRICKELL AVENUE
SUITE 1510
MIAMI, FL 33131

FEI Number: 45-3248278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC
2330 PONCE DE LEON BLVD SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC
2330 PONCE DE LEON BLVD
SUITE 201
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: CYNTHIA PEREZ

03/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABASCAL, ALEJANDRO I
Address: 1200 BRICKELL BAY DRIVE SUITE 106
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MARIN DE ABASCAL, MARIA A
Address: 1200 BRICKELL BAY DRIVE SUITE 106
City-St-Zip: MIAMI, FL 33131

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: ALEJANDRO ABASCAL

MGR

03/05/2012

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