

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105756

Entity Name: LA PROPIA LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1395 BRICKELL AVENUE
120
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
120
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARELLO, MANUEL
1395 BRICKELL AVENUE
MIAMI, FL, FL 33131 US

Name and Address of New Registered Agent:

FARELLO, MANUEL J
1395 BRICKELL AVENUE
MIAMI, FL 33131 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: MANUEL FARELLO

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: ABADI, ASHER
Address: 1395 BRICKELL AVENUE STE 120
City-St-Zip: MIAMI, FL 33131

Title: CFO
Name: FARELLO, MANUEL J
Address: 1395 BRICKELL AVENUE STE 120
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GORENSTEIN, SAMUEL
Address: 1395 BRICKELL AVENUE STE 120
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: MANUEL FARELLO

CFO

05/01/2012

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