2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111024

Entity Name: LA ESQUINA LATINA 1,LLC

FILED Feb 21, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

11092 BONITA BEACH ROAD FLAMINGO FLEAMARKET BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

2227 SW 14TH AVE CAPE CORAL, FL 33991

FEI Number: 46-8015739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVENSON, KATHLEEN 2227 SW 14TH AVE CAPE CORAL, FL 33991

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

MANAGING MEMBERS/MANAGERS:

US

Title: MGRM

Name: STEVENSON, KATHLEEN
Address: 2227 SW 14 TH AVE
City-St-Zip: CAPE CORAL, FL 33991 US

 Title:
 MGRM

 Name:
 AVILA, SANDRA

 Address:
 2227 SW 14 TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33991 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 Statues.

SIGNATURE: KATHY STEVENSON MS 02/21/2012