

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111652

Entity Name: LA COLINA LLC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

1140 W 50TH ST
302
HIALEAH, FL 33012

New Principal Place of Business:

1745 W 37TH ST
BAY 3
HIALEAH, FL 33012

Current Mailing Address:

1140 W 50TH ST
302
HIALEAH, FL 33012

New Mailing Address:

1745 W 37TH ST
BAY 3
HIALEAH, FL 33012

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RUBEN
1837 W 63RD ST
HIALEAH, FL 33012 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: FERNANDEZ, RUBEN
Address: 1837 W 63RD ST
City-St-Zip: HIALEAH, FL 33012

Title: MGRM
Name: FERNANDEZ, MARCIA
Address: 1837 W 63RD ST
City-St-Zip: HIALEAH, FL 33012

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: RUBEN FERNANDEZ

MGR

04/21/2012

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