

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112360

Entity Name: LA PONDEROSA, LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

2801 NE 208TH TERRACE
SECOND FLOOR
AVENTURA, FL 33180 US

New Principal Place of Business:

1549 NE 123RD ST
NORTH MIAMI, FL 33161 US

Current Mailing Address:

2801 NE 208TH TERRACE
SECOND FLOOR
AVENTURA, FL 33180 US

New Mailing Address:

1549 NE 123RD ST
NORTH MIAMI, FL 33161 US

FEI Number: 45-3782972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELBERG, CHRISTIAN
155 CAMERON COURT
WESTON, FL 33326 US

Name and Address of New Registered Agent:

FINKELBERG, CHRISTIAN
1549 NE 123RD ST
NORTH MIAMI, FL 33161 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:

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: URBANO, LILIANA EDITH
Address: 1549 NE 123RD ST
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM
Name: TORRES, ANTONIO
Address: 1549 NE 123RD ST
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM
Name: TORRES, LAURA ANDREA
Address: 1549 NE 123RD ST
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM
Name: TORRES, FEDERICO A
Address: 1549 NE 123RD ST
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM
Name: TORRES, MARCELA A
Address: 1549 NE 123RD ST
City-St-Zip: NORTH MIAMI, FL 33161 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: LILIANA EDITH URBANO

MGRM

03/28/2012

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