

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054028

Entity Name: LA ESTANCIA MIRAMAR, L.L.C.

Current Principal Place of Business:

16311 MIRAMAR PARKWAY
MIRAMAR, FL 33027

Current Mailing Address:

16311 MIRAMAR PARKWAY
MIRAMAR, FL 33027 US

FEI Number: 20-0514528

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUARTE, EUGENIO
999 PONCE DE LEON
735
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name FATIMA IVONNE LOPEZ DE OROFINO
Address 16311 MIRAMAR PARKWAY
City-State-Zip: MIRAMAR FL 33027

Title MGRM
Name JOSE GREGORIO MARQUEZ SANTANA
Address 16311 MIRAMAR PARKWAY
City-State-Zip: MIRAMAR FL 33027

Title MGRM
Name TORI POLLO EL SAMAN, C.A.
Address 16311 MIRAMAR PARKWAY
City-State-Zip: MIRAMAR FL 33027

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FATIME I LOPEZ DE OROFINO

MANAGER

01/31/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date