

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054612

Entity Name: LAS MINAS 1969, LLC

Current Principal Place of Business:

5001 S.W. 173 WAY
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

5001 S.W. 173 WAY
SOUTHWEST RANCHES, FL 33331

FEI Number: 26-4834691

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEONCIO, RENE F
8302 NW 103RD ST
STE 106
HIALEAH GARDENS, FL 33016 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 HERNANDEZ, RENE
Address 5001 S.W. 173 WAY
City-State-Zip: SOUTHWEST RANCHES FL 33331

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RENE HERNANDEZ

PRESIDENT

01/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date