

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003090

Entity Name: LA SERENA HOLDINGS LLC

Current Principal Place of Business:

8700 W. FLAGLER STREET
SUITE 160
MIAMI, FL 33174

Current Mailing Address:

8700 W. FLAGLER STREET
SUITE 160
MIAMI, FL 33174 US

FEI Number: 27-1640175

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TARACIDO, NELSON ESQ.
8700 W. FLAGLER STREET
SUITE 170
MIAMI, FL 33174 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: NELSON TARACIDO

04/07/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SARAVIA, BURGALETA D
Address 11382 NW 65 STREET
City-State-Zip: MIAMI FL 33178

Title MGRM
Name CARIB. TRADE & DEV. CO LTD.
Address 8700 W FLAGLER ST STE 160
City-State-Zip: MIAMI FL 33174

Title MGR
Name SARAVIA, GUSTAVO
Address 8700 WEST FLAGLER STREET, SUITE 160
City-State-Zip: MIAMI FL 33174

Title MGR
Name BURGALETA, ROSA M
Address 8700 W FLAGLER ST STE 160
City-State-Zip: MIAMI FL 33174

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: GUSTAVO SARAVIA

MGR

04/07/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date