

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045914

Entity Name: LAS MESETAS, LLC

Current Principal Place of Business:

2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134

Current Mailing Address:

2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134

FEI Number: 36-4695672

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET
SUITE 300
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 MGRM
Name LARES, LEOPOLDO
Address C/O 2100 SALZEDO STREET, SUITE
300
City-State-Zip: CORAL GABLES FL 33134

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: LEOPOLDO LARES

MGR

04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date