



**339 SIXTH AVENUE, SUITE 1400
PITTSBURGH, PA 15222**
Phone: (412) 391-5555 Fax: (412) 391-7608
E-mail: TitleExpress@grantstreet.com

www.GrantStreet.com

PROPERTY INFORMATION REPORT

ORDER DATE: 11/04/2017

REPORT EFFECTIVE DATE: 20 YEARS UP TO 11/02/2017

CERTIFICATE # 2011-426

ACCOUNT # 484107080990

ALTERNATE KEY # 105598

TAX DEED APPLICATION # 33566

COUNTY, STATE: BROWARD, FL

At the request of the County Tax Collector for the above-named county, a search has been made of the Public Records for the following described property:

LEGAL DESCRIPTION:

LOT 99

THE ISLAND AT WYNDHAM LAKES

A portion of Parcel "E", WYNDHAM LAKES NORTH, according to the Plat thereof, as recorded in Plat Book 158, Page 23, of the Public Records of Broward County, Florida; being more particularly described as follows:

Commence at the Southeast corner of said Parcel "E", WYNDHAM LAKES NORTH; thence North 24° 32' 55" East, along the Easterly line of said Plat, a distance of 507.61 feet; thence North 65° 27' 05" West, a distance of 255.00 feet to the POINT OF BEGINNING; thence continue North 65° 27' 05" West, a distance of 108.95 feet to a point on a non-tangent curve concave to the Southwest, having a radial bearing of North 79° 43' 25" East, a radius of 50.00 feet, and a central angle of 09° 05' 59"; thence Northwesterly along the arc of said curve, a distance of 7.94 feet to a point of reverse curve concave Easterly, having a radius of 25,00 feet, and a central angle of 52° 40' 20"; thence Northwesterly and Northeasterly along the arc, a distance of 22.98 feet to a point of reverse curve concave to the Northwest, having a radius of 1,220.00 feet, and a central angle of 01° 04' 42"; thence Northeasterly along the arc, a distance of 22.96 feet; thence South 65° 27' 05" East, a distance of 117.41 feet; thence South 24° 32' 55" West, a distance of 50.00 feet to the POINT OF BEGINNING.

PROPERTY ADDRESS: 5341 NW 119 TERRACE, CORAL SPRINGS FL 33076

OWNER OF RECORD ON CURRENT TAX ROLL:

LA HACIENDA USA LLC

5341 NW 119 TER

CORAL SPRINGS, FL 33076 (Matches Property Appraiser records.)

APPARENT TITLE HOLDER & ADDRESS OF RECORD:

LA HACIENDA U.S.A. LLC

OR: 32016, Page: 170

520 BRICKELL KEY DRIVE, SUITE O-305

MIAMI, FL (Per Deed. No ZIP code included in address.)

LA HACIENDA (USA), LLC

520 BRICKELL KEY DRIVE, O-305

MIAMI, FL 3313

(Per Sunbiz. Sandra Sanchez is listed as the Registered Agent for La Hacienda (USA), LLC but was forced to resign per the attached Resignation of Registered Agent letter from the Division of Corporations.)

MORTGAGE HOLDER OF RECORD:

None found.

LIENHOLDERS AND OTHER INTERESTED PARTIES OF RECORD:

CAZENOVIA CREEK FUNDING I LLC
PO BOX 54897
NEW ORLEANS, LA 70154 (Tax Deed Applicant)

ROBERTA Z. FOLEY
3717 DUMBARTON ROAD NW
ATLANTA, GA 30327 (2015 Tax Certificate Holder)

FNA FLORIDA LLC
120 N LASALLE ST, SUITE 1220
CHICAGO, IL 60602 (2016 Tax Certificate Holder)

U.S. DEPARTMENT OF THE TREASURY
OFFICE OF FOREIGN ASSETS CONTROL
ATTN: OFFICE OF GLOBAL TARGETING
1500 PENNSYLVANIA AVENUE, NW
WASHINGTON, DC 20220

OR: 47461, Page: 1793

(Per Notification of Blocking. This notification blocks any sale, conveyance or transfer of this property.)

(A Federal Court case, Case No. 07-CR-20587, was found against Fernando Melciades Zevallos Gonzales that identifies this property. An additional Notification of Blocking from the Division of Corporations that includes La Hacienda (USA), LLC is attached.)

PROPERTY INFORMATION REPORT – CONTINUED

PARCEL IDENTIFICATION NUMBER: 4841 07 08 0990

CURRENT ASSESSED VALUE: \$358,260

HOMESTEAD EXEMPTION: No

MOBILE HOME ON PROPERTY: No

OUTSTANDING CERTIFICATES:

1. 2015-329
2. 2016-306
3. 2017-270

OPEN BANKRUPTCY FILINGS FOUND? No

OTHER INSTRUMENTS ASSOCIATED WITH PROPERTY BUT NO NOTICE REQUIRED:

Warranty Deed

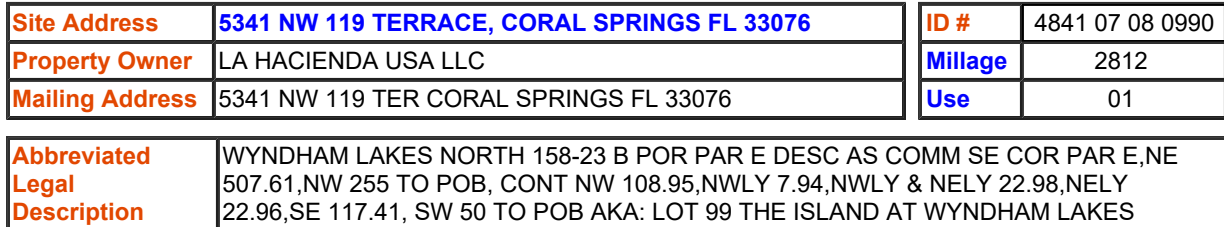
OR: 25152, Page: 686

This is a Property Information Report that has been prepared in accordance with the requirements of Sections 197.502(4) and (5), Florida Statutes, and which satisfies the minimum standards set forth in the Florida Administrative Code, Chapter 12D-13.016. This report is not title insurance. It is not an opinion of title, title insurance policy, warranty of title or any other assurance as to the status of title, and shall not be used for the purpose of issuing title insurance.

Pursuant to s. 627.7843, Florida Statutes, the maximum liability of the issuer of this property information report for errors or omissions in this property information report is limited to the amount paid for this property information report, and is further limited to the person(s) expressly identified by name in the property information report as the recipient(s) of the property information report.

Wendy Carter

Title Examiner



Property Assessment Values Click here to see 2017 Exemptions and Taxable Values as reflected on the Nov. 1, 2017 tax bill.					
Year	Land	Building / Improvement	Just / Market Value	Assessed / SOH Value	Tax
2018	\$64,970	\$293,290	\$358,260	\$358,260	
2017	\$64,970	\$293,290	\$358,260	\$351,800	\$7,820.55
2016	\$64,970	\$254,850	\$319,820	\$319,820	\$6,909.22

2018 Exemptions and Taxable Values by Taxing Authority				
	County	School Board	Municipal	Independent
Just Value	\$358,260	\$358,260	\$358,260	\$358,260
Portability	0	0	0	0
Assessed/SOH	\$358,260	\$358,260	\$358,260	\$358,260
Homestead	0	0	0	0
Add. Homestead	0	0	0	0
Wid/Vet/Dis	0	0	0	0
Senior	0	0	0	0
Exempt Type	0	0	0	0
Taxable	\$358,260	\$358,260	\$358,260	\$358,260

Sales History				Land Calculations		
Date	Type	Price	Book/Page or CIN	Price	Factor	Type
8/15/2001	WD	\$260,000	32016 / 170	\$11.00	5,906	SF
7/11/1996	SWD	\$187,600	25152 / 686			
				Adj. Bldg. S.F. (Card, Sketch)		2980
				Units		1
				Eff./Act. Year Built: 1997/1996		

Special Assessments								
Fire	Garb	Light	Drain	Impr	Safe	Storm	Clean	Misc
28	N			NS				
R	1			NS				
1				.14				

Board of County Commissioners, Broward County, Florida
Records, Taxes, & Treasury

CERTIFICATE OF MAILING NOTICES

Tax Deed #33566

STATE OF FLORIDA
COUNTY OF BROWARD

THIS IS TO CERTIFY that I, County Administrator in and for Broward County, Florida, did on the 1st day of February 2018, mail a copy of the Notice of Application for Tax Deed to the following persons prior to the sale of property, and that payment has been made for all outstanding Tax Certificates or, if the Certificate is held by the County, that all appropriate fees have been paid and deposited:

FUCHS,LAUREN & MARTIN 5347 NW 119 TER UNIT 100 CORAL SPRINGS, FL 33076-3233	MANN,ANNA MARIA 5344 NW 118 AVE CORAL SPRINGS, FL 33076	ROBERTA Z. FOLEY 3717 DUMBARTON ROAD NW ATLANTA, GA 30327	JOHNSON,MONIQUE 5335 NW 119 TER CORAL SPRINGS, FL 33076-3233
CAZENOVIA CREEK FUNDING I LLC PO BOX 54897 NEW ORLEANS, LA 70154	FNA FLORIDA LLC 120 N LASALLE ST, SUITE 1220 CHICAGO, IL 60602	LA HACIENDA USA LLC 5341 NW 119 TER CORAL SPRINGS, FL 33076	CITY OF CORAL SPRINGS 9551 WEST SAMPLE RD CORAL SPRINGS, FL 33065
LA HACIENDA U.S.A. LLC 520 BRICKELL KEY DRIVE, SUITE O-305 MIAMI, FL 33131	LA HACIENDA USA LLC SANDRA SANCHEZ 18459 PINES BLVD #240 PEMBROKE PINES, FL 33029	UNITED STATES OF AMERICA UNITED STATES ATTORNEYS OFFICE 99 NE 4TH STREET, 13TH FL MIAMI, FL 33132	RUNNING BROOK LLC 520 BRICKELL KEY DR STE 305 MIAMI, FL 33131
THE HONORABLE KURT S BROWNING SECRETARY OF STATE, FL DEPT OF STATE R.A. GRAY BUILDING 500 S BRONOUGH STREET TALLAHASSEE, FL 32399-0250	HINSON,BETHANY HINSON,BRIAN 5350 NW 118 AVE CORAL SPRINGS, FL 33076	LA HACIENDA USA LLC SANDRA SANCHEZ 19451 SHERIDIAN STREET STE 154 PEMBROKE PINES, FL 33332	CLERK OF COURTS, BROWARD COUNTY ATTN: COUNTY RECORDER 201 SE 6 STREET FORT LAUDERDALE, FL 33301
U.S. DEPARTMENT OF THE TREASURY OFFICE OF FOREIGN ASSETS CONTROL ATTN: OFFICE OF GLOBAL TARGETING 1500 PENNSYLVANIA AVENUE, NW WASHINGTON, DC 20220			

THE FOLLOWING AGENCIES WERE NOTIFIED BY INTEROFFICE

BROWARD COUNTY CODE ENFORCEMENT, PERMITTING LICENSING & PROTECTION DIVISION GCW-1 NORTH UNIVERSITY DR PLANTATION, FL 33324	BROWARD COUNTY CODE & ZONING ENFORCEMENT SECTION PLANNING & REDEVELOPEMENT DIV. ENVIRONMENTAL PROTECTION & GROWTH MGMT DEPT GCW – 1 NORTH UNIVERSITY DR MAILBOX 302 PLANTATION, FL 33324	BROWARD COUNTY HIGHWAY CONSTRUCTION & ENGINEERING DIVISION; RIGHT OF WAY SECTION ONE N. UNIVERSITY DR., STE 300 B PLANTATION, FL 33324
BROWARD COUNTY WATER & WASTEWATER 2555 W. COPANS RD POMPANO BEACH, FL 33069	PUBLIC WORKS DEPT REAL PROPERTY GOVERNMENTAL CENTER, RM 326, 115 S. ANDREWS AVE FT. LAUDERDALE, FL 33301	BROWARD COUNTY SHERIFF’S DEPT. ATTN: CIVIL DIVISION FT. LAUDERDALE, FL 33315

I certify that notice was provided pursuant to Florida Statutes, Section 197.502(4)
I further certify that I enclosed with every copy mailed, a statement as follows: 'Warning - property in which you are interested' is listed in the copy of the enclosed notice.
GIVEN UNDER MY HAND AND OFFICIAL SEAL, this 1st day of February 2018 in compliance with section 197.522 Florida Statutes, 1995, as amended by Chapter 95-147 Senate Bill No. 596, Laws of Florida 1995.

SEAL

Bertha Henry
COUNTY ADMINISTRATOR
Finance and Administrative Services Department
Records, Taxes, & Treasury Division

By _____
Deputy Julie Aikman

Broward County, Florida

RECORDS, TAXES & TREASURY DIVISION/TAX DEED SECTION

NOTICE OF APPLICATION FOR TAX DEED NUMBER 33566

NOTICE is hereby given that the holder of the following certificate has filed said certificate for a tax deed to be issued thereon. The certificate number and year of issuance, the description of the property, and the name in which it was assessed are as follows:

Property ID: 484107-08-0990
Certificate Number: 426
Date of Issuance: 06/01/2012
Certificate Holder: CAZENOVIA CREEK FUNDING I LLC
Description of Property: WYNDHAM LAKES NORTH 158-23 B
POR PAR E DESC AS COMM SE COR
PAR E, NE 507.61, NW 255 TO POB,
See Additional Legal on Tax Roll

Name in which assessed: LA HACIENDA USA LLC
Legal Titleholders: LA HACIENDA USA LLC
5341 NW 119 TER
CORAL SPRINGS, FL 33076

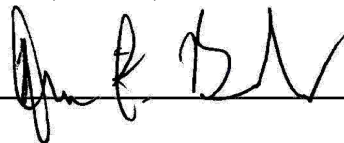
All of said property being in the County of Broward, State of Florida.

Unless such certificate shall be redeemed according to law the property described in such certificate will be sold to the highest bidder on the 21st day of March, 2018. Pre-bidding shall open at 9:00 AM EDT, sale shall commence at 10:00 AM EDT and shall begin closing at 11:01 AM EDT at:

broward.deedauktion.net
**Pre-registration is required to bid.*

Dated this 15th day of February, 2018.

Bertha Henry
County Administrator
RECORDS, TAXES, AND TREASURY DIVISION

By: 

Dana F. Buker
Deputy

This Tax Deed is Subject to All Existing Public Purpose Utility and Government Easements. The successful bidder is responsible to pay any outstanding taxes.

Publish: DAILY BUSINESS REVIEW
Issues: 02/15/2018, 02/22/2018, 03/01/2018 & 03/08/2018
Minimum Bid: 83288.38

BROWARD DAILY BUSINESS REVIEW

Published Daily except Saturday, Sunday and
Legal Holidays
Ft. Lauderdale, Broward County, Florida

STATE OF FLORIDA COUNTY OF BROWARD:

Before the undersigned authority personally appeared
GUERLINE WILLIAMS, who on oath says that he or she is the
LEGAL CLERK, of the Broward Daily Business Review f/k/a
Broward Review, a daily (except Saturday, Sunday and
Legal Holidays) newspaper, published at Fort Lauderdale, in
Broward County, Florida; that the attached copy of
advertisement, being a Legal Advertisement of Notice in the
matter of

33566

NOTICE OF APPLICATION FOR TAX DEED
CERTIFICATE NUMBER: 426

in the XXXX Court,
was published in said newspaper in the issues of

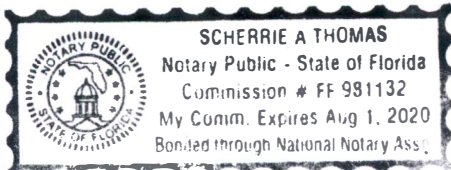
02/15/2018 02/22/2018 03/01/2018 03/08/2018

Affiant further says that the said Broward Daily Business
Review is a newspaper published at Fort Lauderdale, in said
Broward County, Florida and that the said newspaper has
heretofore been continuously published in said Broward
County, Florida each day (except Saturday, Sunday and
Legal Holidays) and has been entered as second class mail
matter at the post office in Fort Lauderdale in said Broward
County, Florida, for a period of one year next preceding the
first publication of the attached copy of advertisement; and
affiant further says that he or she has neither paid nor
promised any person, firm or corporation any discount,
rebate, commission or refund for the purpose of securing this
advertisement for publication in the said newspaper.

Sworn to and subscribed before me this
8 day of MARCH, A.D. 2018

(SEAL)

GUERLINE WILLIAMS personally known to me



Broward County, Florida RECORDS, TAXES & TREASURY DIVISION/TAX DEED SECTION NOTICE OF APPLICATION FOR TAX DEED NUMBER 33566

NOTICE is hereby given that the
holder of the following certificate has
filed said certificate for a tax deed
to be issued thereon. The certificate
number and year of issuance, the
description of the property, and the
name in which it was assessed are
as follows:

Property ID: 484107-08-0990

Certificate Number: 426

Date of Issuance: 06/01/2012

Certificate Holder:

CAZENOVIA CREEK FUNDING I LLC

Description of Property:

WYNDHAM LAKES NORTH

158-23 B

POR PAR E DESC AS COMM

SE COR

PAR E, NE 507.61, NW 255 TO POB,

See Additional Legal on Tax Roll

Name in which assessed:

LA HACIENDA USA LLC

Legal Titleholders:

LA HACIENDA USA LLC

5341 NW 119 TER

CORAL SPRINGS, FL 33076

All of said property being in the
County of Broward, State of Florida.

Unless such certificate shall be
redeemed according to law the property
described in such certificate will be

sold to the highest bidder on the 21st
day of March, 2018. Pre-bidding shall
open at 9:00 AM EDT, sale shall
commence at 10:00 AM EDT and shall
begin closing at 11:01 AM EDT at:

broward.deedauction.net

*Pre-registration is required to bid.

Dated this 15th day of February,
2018.

Bertha Henry

County Administrator

RECORDS, TAXES, AND

TREASURY DIVISION

(Seal)

By: Dana F. Buker

Deputy

This Tax Deed is Subject to All
Existing Public Purpose Utility and
Government Easements. The suc-
cessful bidder is responsible to pay
any outstanding taxes.

Minimum Bid: 83288.38

401-314

2/15-22 3/1-8 18-02/0000289180B

Island

BROWARD COUNTY SHERIFF'S OFFICE
P.O. BOX 9507 FORT LAUDERDALE, FLORIDA 33310

RETURN OF SERVICE

Assignment: **8312** Please Route To Supervisor Service Sheet # **18-007213**

BROWARD COUNTY, FL vs. LA HACIENDA USA LLC TD 33566

TAX SALE NOTICE VS. **COUNTY/BROWARD** DEFENDANT **3/21/2018** CASE

TYPE OF WRIT **LA HACIENDA USA LLC** COURT **5341 NW 119 TERRACE** HEARING DATE

CORAL SPRINGS, FL 33078

SERVE **"SERVE A.S.A.P. - RETURN TO TAX NOTICE TRAY"**

Received this process on **2/13/2018** **2/14/18**

Date **2/20/18** at **2:29 pm** Time

☒ Served

☐ Not Served - see comments

14279
BROWARD COUNTY REVENUE-DELINQ TAX SECTION
115 S. ANDREWS AVENUE, ROOM A-100
FT LAUDERDALE, FL 33301

JULIE AIKMAN, SUPV.

9884 Attorney

LA HACIENDA USA LLC

On _____, in Broward County, Florida, by serving the within named person a true copy of the writ, with the date and time of service endorsed thereon by me, and a copy of the complaint, petition, or initial pleading, by the following method:

☐ **INDIVIDUAL SERVICE**

SUBSTITUTE SERVICE:

☐ At the defendant's usual place of abode on "any person residing therein who is 15 years of age or older", to wit:

_____, in accordance with F.S. 48.031(1)(a)

☐ To _____, the defendant's spouse, at _____ in accordance with F.S. 48.031(2)(a)

☐ To _____, the person in charge of the defendant's business in accordance with F.S. 48.031(2)(b), after two or more attempts to serve the defendant have been made at the place of business

CORPORATE SERVICE:

☐ To _____, holding the following position of said corporation _____ in the absence of any superior officer in accordance with F.S. 48.081

☐ To _____, an employee of defendant corporation in accordance with F.S. 48.081(3)

☐ To _____, as resident agent of said corporation in accordance with F.S. 48.091

☐ **PARTNERSHIP SERVICE:** To _____, partner, or to _____, designated employee or person in charge of partnership, in accordance with F.S. 48.061(1)

☐ **POSTED RESIDENTIAL:** By attaching a true copy to a conspicuous place on the property described in the complaint or summons. Neither the tenant nor a person residing therein 15 years of age or older could be found at the defendant's usual place of abode in accordance with F.S. 48.183

1st attempt date/time: _____ 2nd attempt date/time: _____

☐ **POSTED COMMERCIAL:** By attaching a true copy to a conspicuous place on the property in accordance with F.S. 48.183

1st attempt date/time: _____ 2nd attempt date/time: _____

☒ **OTHER RETURNS:** See comments

COMMENTS: Posted

You can now check the status of your writ by visiting the Broward Sheriff's Office Website at www.sheriff.org and clicking on the icon "Service Inquiry"

SCOTT J. ISRAEL, SHERIFF
BROWARD COUNTY, FLORIDA

BY: R McCafferty 83k D.S.

ORIGINAL

BROWARD COUNTY, FORT LAUDERDALE, FLORIDA
RECORDS, TAXES AND TREASURY DIVISION/TAX DEED SECTION
PROPERTY ID # 484107-08-0990 (TD #33566)

RECEIVED SHERIFF

2018 FEB 13 AM 9:01

WARNING

PROPERTY IN WHICH YOU ARE INTERESTED IS LISTED IN THE ENCLOSED NOTICE

BROWARD COUNTY, FLORIDA

BROWARD COUNTY SHERIFF'S DEPT
ATTN: CIVIL DIVISION
FT LAUDERDALE, FL 33312

NOTE

AS PER FLORIDA STATUTES 197.542, THIS PROPERTY IS BEING SCHEDULED FOR TAX DEED AUCTION, AND WILL NO LONGER BE ABLE TO BE REDEEMED. OTHER TAX YEARS MAY BE OWED BUT NOT INCLUDED IN THE AMOUNT BELOW PLEASE CALL FOR MORE INFORMATION.

FLA. STATUTES MAY REQUIRE US TO NOTIFY ALL PROPERTY OWNERS WHO LIVE AROUND THE PROPERTY SCHEDULED FOR SALE. IF YOU DO NOT OWN OR HAVE LEGAL INTEREST IN THIS PROPERTY, PLEASE DISREGARD THIS LETTER.

PAYMENT MUST BE MADE IN CASH, MONEY ORDER OR CASHIER'S CHECK; PERSONAL OR BUSINESS CHECKS ARE NOT ACCEPTED.

AMOUNT NECESSARY TO REDEEM: (See amounts below)

MAKE CHECKS PAYABLE TO: BROWARD COUNTY TAX COLLECTOR

* Amount due if paid by February 28, 2018\$58,705.85

Or

* Amount due if paid by March 20, 2018\$59,228.92

*AMOUNTS DUE MAY BE SUBJECT TO ADDITIONAL FEES. PLEASE CALL (954) 357-5374 FOR THE CORRECT AMOUNT DUE PRIOR TO SUBMITTING PAYMENT FOR REDEMPTION.

THERE ARE UNPAID TAXES ON THIS PROPERTY AND WILL BE SOLD AT PUBLIC AUCTION ON March 21, 2018 UNLESS THE BACK TAXES ARE PAID.

TO MAKE PAYMENT, OR TO RECEIVE FURTHER INFORMATION, CONTACT THE RECORD, TAXES & TREASURY DIVISION, TAX DEED SECTION, 115 S. ANDREWS AVENUE ROOM #A-100, FORT LAUDERDALE, FLORIDA 33301-1895. PHONE: (954) 357-5374 OR 5395

FOR TAX DEEDS PROCESS AND AUCTION RULES, PLEASE VISIT

www.broward.org/recordstaxestreasury

PLEASE SERVE THIS ADDRESS OR LOCATION

LA HACIENDA USA LLC
5341 NW 119 TER
CORAL SPRINGS FL 33076

NOTE: THIS IS THE ADDRESS OF THE PROPERTY SCHEDULED FOR AUCTION



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

OCT 19 2010

NOTIFICATION OF BLOCKING

FAC No. SDNT-466364

The Honorable Kurt S. Browning
Secretary of State
Florida Department of State
R.A. Gray Building
500 S. Bronough Street
Tallahassee, FL 32399-0250

200187127012

Dear Secretary Browning:

The U.S. Department of the Treasury's Office of Foreign Assets Control ("OFAC") administers a comprehensive economic sanctions program that targets the property and interests in property of any person designated pursuant to the Foreign Narcotics Kingpin Designation Act ("Kingpin Act"), 21 U.S.C. §§ 1901-1908. The Kingpin Act became effective on December 3, 1999, and is implemented by the Foreign Narcotics Kingpin Sanctions Regulations, 31 C.F.R. Part 598, and the Reporting, Procedures and Penalties Regulations, 31 C.F.R. Part 501 (collectively, the "Regulations").

OFAC has the authority to name individuals and entities as Specially Designated Nationals ("SDNs") pursuant to the Kingpin Act and the Regulations. Property and interests in property of an SDN that are within the United States or within possession or control of any U.S. person are, with limited exceptions, blocked. Also, with limited exceptions, any transaction or dealing by a U.S. person, or within the United States, in property or interests in property of an SDN is prohibited. A U.S. person may not, except as authorized by OFAC, provide services to or engage in any financial transactions with an SDN.

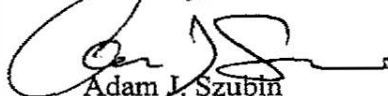
The State of Florida is hereby notified that OFAC has blocked the following Florida companies pursuant to the Kingpin Act:

1. **LA HACIENDA (USA), LLC**
520 Brickell Key Drive
Suite 305
Miami, FL 33131
2. **RUNNING BROOK, LLC**
520 Brickell Key Drive
Suite 305
Miami, FL 33131

RECEIVED
10 OCT 22 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you have any questions concerning this notification, please contact OFAC's Assistant Director for Enforcement at (202) 622-2430.

Sincerely,

A handwritten signature in black ink, appearing to read 'Adam J. Szubin', is written over the printed name.

Adam J. Szubin

Director

Office of Foreign Assets Control

L99000003231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

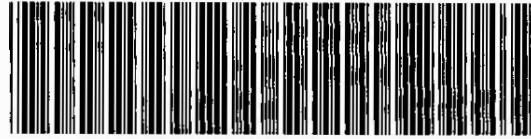
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500187337465

11/09/10--01032--002 **25.00

FILED
2010 NOV -9 PM 4:11
STATE DEPT OF STATE
TALLAHASSEE, FL 0915A

T. CLINE

NOV 10 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LA HACIENDA (USA), LLC
Name of Limited Liability Company

DOCUMENT NUMBER: L99000003231

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA SANCHEZ

Name of Person

Name of Firm/Company

18459 Pines Blvd # 240

Address

Pembroke Pines, FL 33029

City/State and Zip Code

sanelisa@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra Sanchez

Name of Person

at (347)

746-1326

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 NOV -9 PM 2:41

FILED

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned,

SANDRA SANCHEZ

Name of Registered Agent

, hereby resigns as

Registered Agent for

LA HACIENDA (USA), LLC


Name of Limited Liability Company

L99000003231

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


Signature of Resigning Agent

If signing on behalf of an entity:

Typed or Printed Name

Capacity

FILING FEES:

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/ voluntarily dissolved/
withdrawn limited liability company

STATE OF FLORIDA
TALLAHASSEE, FL 32314

2018 NOV -9 PM 2:41

FILED

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Detail By Document Number](#) /

Detail by Entity Name

Florida Limited Liability Company
LA HACIENDA (USA), LLC

Filing Information

Document Number	L99000003231
FEI/EIN Number	65-0964520
Date Filed	06/07/1999
State	FL
Status	INACTIVE
Last Event	ADMIN DISSOLUTION FOR ANNUAL REPORT
Event Date Filed	09/16/2005
Event Effective Date	NONE

Principal Address

520 BRICKELL KEY DRIVE, O-305
MIAMI, FL 33131

Mailing Address

520 BRICKELL KEY DRIVE, O-305
MIAMI, FL 33131

Registered Agent Name & Address

SANCHEZ, SANDRA
19451 SHERIDIAN STREET, STE. 154
PEMBROKE PINES, FL 33332

Name Changed: 09/03/2004

Address Changed: 09/03/2004

Authorized Person(s) Detail

NONE

Annual Reports

Report Year	Filed Date
2003	04/28/2003
2004	05/04/2004

Document Images

[11/09/2010 -- Reg. Agent Resignation](#) [View image in PDF format](#)

[11/08/2010 -- CORLCMMRES](#) [View image in PDF format](#)

10/27/2010 -- Info Only	View image in PDF format
09/03/2004 -- ANNUAL REPORT	View image in PDF format
05/04/2004 -- ANNUAL REPORT	View image in PDF format
04/28/2003 -- ANNUAL REPORT	View image in PDF format
05/13/2002 -- ANNUAL REPORT	View image in PDF format
04/30/2001 -- ANNUAL REPORT	View image in PDF format
05/02/2000 -- ANNUAL REPORT	View image in PDF format
06/07/1999 -- Florida Limited Liabilites	View image in PDF format

INSTR # 101274747
OR BK 32016 PG 0170

RECORDED 08/22/2001 10:43 AM
COMMISSION
BROWARD COUNTY
DOC STMP-D 1,820.00
DEPUTY CLERK 1006

THIS INSTRUMENT PREPARED BY AND RETURN TO:
Andrew A. Ponnock, Attorney at Law
Titleco, Inc.
3300 University Drive
Coral Springs, Florida 33065
Property Appraisers Parcel Identification (Folio) Numbers: 8107-08-0990
Grantee SS #: and

Space Above This Line For Recording Data

THIS WARRANTY DEED, made the 15th day of August, 2001 by Andrew A. Kasten and Lori G. Kasten, husband and wife, herein called the grantors, to La Hacienda U.S.A. LLC, whose post office address is 520 Brickell Key Drive, Suite 0-305, Miami, FL, hereinafter called the Grantee:
(Wherever used herein the terms "grantor" and "grantee" include all the parties to this instrument and the heirs, legal representatives and assigns of individuals, and the successors and assigns of corporations)

WITNESSETH: That the grantors, for and in consideration of the sum of TEN AND 00/100'S (\$10.00) Dollars and other valuable considerations, receipt whereof is hereby acknowledged, hereby grants, bargains, sells, aliens, remises, releases, conveys and confirms unto the grantee all that certain land situate in Broward County, State of Florida, viz.:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

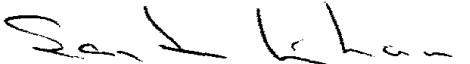
TOGETHER, with all the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining.

TO HAVE AND TO HOLD, the same in fee simple forever.

AND, the grantors hereby covenant with said grantee that the grantors are lawfully seized of said land in fee simple; that the grantors have good right and lawful authority to sell and convey said land, and hereby warrant the title to said land and will defend the same against the lawful claims of all persons whomsoever; and that said land is free of all encumbrances, except taxes accruing subsequent to December 31, 2000.

IN WITNESS WHEREOF, the said grantors have signed and sealed these presents the day and year first above written.

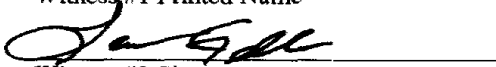
Signed, sealed and delivered in the presence of:



Witness #1 Signature

SARAH KHAN


Witness #1 Printed Name

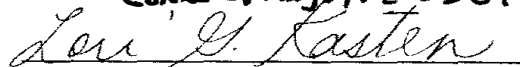


Witness #2 Signature

LANCE GALLER

Witness #2 Printed Name

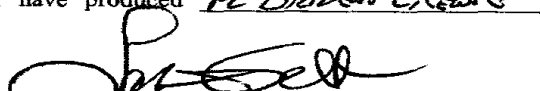

Andrew A. Kasten
Address: 10532 NW 56 Drive
Coral Springs, FL 33076


Lori G. Kasten
Address:

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 15th day of August, 2001 by Andrew A. Kasten and Lori G. Kasten who are personally known to me or have produced FL DRIVER LICENSE as identification.

SEAL


Notary Public



Lance A. Galler

My Commission CC841224

Expires May 31, 2003

Printed Notary Name

EXHIBIT "A"**LOT 99****THE ISLAND AT WYNDHAM LAKES**

A portion of Parcel "E", WYNDHAM LAKES NORTH, according to the Plat thereof, as recorded in Plat Book 158, Page 23, of the Public Records of Broward County, Florida; being more particularly described as follows:

Commence at the Southeast corner of said Parcel "E", WYNDHAM LAKES NORTH; thence North $24^{\circ} 32' 55''$ East, along the Easterly line of said Plat, a distance of 507.61 feet; thence North $65^{\circ} 27' 05''$ West, a distance of 255.00 feet to the POINT OF BEGINNING; thence continue North $65^{\circ} 27' 05''$ West, a distance of 108.95 feet to a point on a non-tangent curve concave to the Southwest, having a radial bearing of North $79^{\circ} 43' 25''$ East, a radius of 50.00 feet, and a central angle of $09^{\circ} 05' 59''$; thence Northwesterly along the arc of said curve, a distance of 7.94 feet to a point of reverse curve concave Easterly, having a radius of 25.00 feet, and a central angle of $52^{\circ} 40' 20''$; thence Northwesterly and Northeasterly along the arc, a distance of 22.98 feet to a point of reverse curve concave to the Northwest, having a radius of 1,220.00 feet, and a central angle of $01^{\circ} 04' 42''$; thence Northeasterly along the arc, a distance of 22.96 feet; thence South $65^{\circ} 27' 05''$ East, a distance of 117.41 feet; thence South $24^{\circ} 32' 55''$ West, a distance of 50.00 feet to the POINT OF BEGINNING.

Said lands situate, lying and being in Broward County, Florida.

RETURN TO
NOVA TITLE COMPANY
1401 University Dr. Suite 301
Coral Springs, FL 33071-6989
(305) 755-9889

* 1313.20
DOCU. STAMPS-DEED
RECVD. BROWARD CTY
B. JACK OSTERHOLT
COUNTY ADMIN.

SPECIAL WARRANTY DEED

THIS INDENTURE made this 11 day of July, 1996, between **G. L. HOMES OF WYNDDHAM LAKES ASSOCIATES II, LTD.** by **G.L. Homes of Wyndham Lakes II Corporation**, a Florida corporation, ("Seller") whose post office box is 1401 University Drive, Suite 200, Coral Springs, Florida 33071, and **Andrew A. Kasten and Lori G. Kasten, Husband and Wife**, ("Buyer"), whose Social Security Numbers are [REDACTED] and [REDACTED], respectively, and whose post office address is **5341 NW 119th Terrace, Coral Springs, Florida 33076**.

WITNESSETH, that Seller, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable considerations to Seller in hand paid by Buyer, the receipt whereof is hereby acknowledged, has granted, bargained and sold to Buyer, and Buyer's heirs and assigns forever, the following described land, with a Property Appraiser's Identification Number of **18107-01-00200**.

Lot 99, of THE ISLAND AT WYNDDHAM LAKES, more particularly described on the attached Exhibit "A"

SELLER does hereby specially warrant the title to said land, and will defend same against the lawful claims of all persons claiming by, through or under Seller.

THIS CONVEYANCE is subject to taxes and assessments for the present year and subsequent years, including but not limited to, pending and certified county or municipal improvement liens; restrictions, reservations, conditions, limitations, and easements of record, including the Declaration of Covenants, Conditions and Restrictions for Parcel E, Wyndham Lakes North recorded June 1, 1995, in Official Records Book 23512, Page 843 of the Public Records of Broward County, Florida, or imposed by governmental authorities having jurisdiction or control over the subject property: zoning, building code, bulkhead laws, ordinances, regulations, rights, or interest vested in the United States or the State of Florida; and the plat of Wyndham Lakes North, as recorded in Plat Book 158, Page 23 of the Public Records of Broward County, Florida.

IN WITNESS WHEREOF, Seller has hereunto set Seller's hand and seal the day and year first above written.

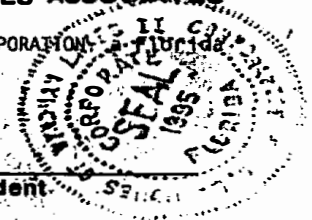
WITNESSES:

Donna P. Gray
DONNA P. GRAY
JEANETTE GREG
JEANETTE GREG

STATE OF FLORIDA
COUNTY OF BROWARD

G. L. HOMES OF WYNDDHAM LAKES ASSOCIATES II, LTD., a Florida limited partnership
By: **G.L. HOMES OF WYNDDHAM LAKES II CORPORATION**, a Florida corporation, its Sole General Partner

By: Richard M. Norwalk
Richard M. Norwalk, Vice President



The foregoing instrument was acknowledged before me this 11 day of July, 1996, by **Richard M. Norwalk**, Vice President of **G. L. HOMES OF WYNDDHAM LAKES II CORPORATION**, a Florida corporation Sole general partner of **G.L. Homes of Wyndham Lakes Associates II, Ltd.**, a Florida limited partnership, on behalf of the corporation. He is personally known to me.

Notary Public



HILDA H. NIX
MY COMMISSION # 00375891 EXPIRES
JUNE 1, 1998
BONDED THIRD TRUST FARM INSURANCE, INC.

My Commission Expires:

This instrument prepared by and return to:

Henry W. Johnson, Esquire
NOVA TITLE COMPANY
1401 University Drive, #301
Coral Springs, Florida 33071
(305) 755-9889

BK25152PG0686

[Handwritten signature]

EXHIBIT "A"

LEGAL DESCRIPTION
LOT 99
THE ISLAND AT WYNDEHAM LAKES

A portion of Parcel "E", WYNDEHAM LAKES NORTH, according to the Plat thereof, as recorded in Plat Book 158, Page 23 of the Public Records of Broward County, Florida; being more particularly described as follows

COMMENCE at the Southeast corner of said Parcel "E", WYNDEHAM LAKES NORTH;

thence North $24^{\circ} 32' 55''$ East, along the Easterly line of said Plat, a distance of 507.61 feet;

thence North $65^{\circ} 27' 05''$ West, a distance of 255.00 feet to the POINT OF BEGINNING;

thence continue North $65^{\circ} 27' 05''$ West, a distance of 108.95 feet to a point on a non-tangent curve concave to the Southwest, having a radial bearing of North $79^{\circ} 43' 25''$ East, a radius of 50.00 feet, and a central angle of $09^{\circ} 05' 59''$;

thence Northwesterly along the arc of said curve, a distance of 7.94 feet to a point of reverse curve concave Easterly, having a radius of 25.00 feet, and a central angle of $52^{\circ} 40' 20''$;

thence Northwesterly and Northeasterly along the arc, a distance of 22.98 feet to a point of reverse curve concave to the Northwest having a radius of 1,220.00 feet, and a central angle of $01^{\circ} 04' 42''$;

thence Northeasterly along the arc, a distance of 22.96 feet;

thence South $65^{\circ} 27' 05''$ East, a distance of 117.41 feet;

thence South $24^{\circ} 32' 55''$ West, a distance of 50.00 feet to the POINT OF BEGINNING.

Said lands situate, lying and being in the City of Coral Springs, Broward County, Florida; containing 5,907 square feet, more or less.

RECORDED IN THE OFFICIAL RECORDS BOOK
OF BROWARD COUNTY, FLORIDA
COUNTY ADMINISTRATOR

BK25152P60687



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

OCT 19 2010

NOTIFICATION OF BLOCKING

FAC No. SDNT-466364

Clerk of Courts, Broward County
Attn: County Recorder
201 S.E. 6th Street
Fort Lauderdale, FL 33301

Dear Sir or Madam:

The U.S. Department of the Treasury's Office of Foreign Assets Control ("OFAC") administers a comprehensive economic sanctions program that targets the property and interests in property of any person designated pursuant to the Foreign Narcotics Kingpin Designation Act ("Kingpin Act"), 21 U.S.C. §§ 1901-1908, 8 U.S.C. 1182. The Kingpin Act became effective on December 3, 1999, and is implemented by the Foreign Narcotics Kingpin Sanctions Regulations, 31 C.F.R. Part 598, and the Reporting, Procedures and Penalties Regulations, 31 C.F.R. Part 501 (collectively, the "Regulations").

On October 19, 2010, OFAC blocked **La Hacienda (USA), LLC** pursuant to the Kingpin Act. As a result of this blocking, all property and interests in property of **La Hacienda (USA), LLC** that are in the United States, that hereafter come within the United States or that are or hereafter come within the possession or control of any U.S. person are blocked. Blocked property may not be transferred, withdrawn, exported, paid, or otherwise dealt in without authorization from OFAC. In addition, unless authorized by OFAC or exempt, any transaction or dealing by a United States person, or within the United States, in any property or interests in property of any Specially Designated National (SDN) is prohibited, as is any transaction or dealing that evades or avoids this prohibition.

The Broward Recorder is hereby notified that **La Hacienda (USA), LLC** is located at:

5341 NW 119TH TERRACE, CORAL SPRINGS, FLORIDA 33076-3233
PARCEL/FOLIO NO. 484107080990
LEGAL DESCRIPTION: WYNDHAM LAKES NORTH 158-23 B POR PAR
E DESC AS COMM SE COR PAR E, NE 507.61, NW 255 TO POB, CONT
NW 108.95, NWLY 7.94, NWLY & NELY 22.98, NELY 22.96, SE 117.41, SW 50
TO POB AKA: LOT 99 THE ISLAND AT WYNDHAM LAKES

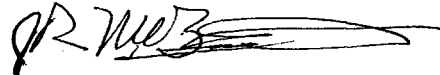
As a result of OFAC's blocking of **La Hacienda (USA), LLC**, this property was blocked effective October 19, 2010 pursuant to the Kingpin Act. Please record this Notification of Blocking as appropriate.

Any and all transactions concerning these blocked properties, to include the sale and conveyance of title or deed, are prohibited unless specifically licensed by OFAC. Criminal penalties for

violations of the Kingpin Act include up to 10 years in prison and/or fines, including up to \$10,000,000 in the case of an entity. Any officer, director, or agent of any entity who knowingly participates in a violation of the Kingpin Act may be subject to a maximum of 30 years in prison and fines up to \$5,000,000. These criminal penalties may be increased in certain circumstances. OFAC may also impose a civil penalty up to \$1,075,000 per violation of the Kingpin Act.

Questions concerning this notice should be directed to OFAC's Assistant Director of Enforcement at (202) 622-2430.

Sincerely,



J. R. McBrien
Associate Director
Office of Global Targeting
Office of Foreign Assets Control

Timothy J. Smith
SA Enforcement officer



Please mail a copy of the recording to:

U.S. Department of the Treasury
Office of Foreign Assets Control
ATTN: Office of Global Targeting
1500 Pennsylvania Avenue, NW
Washington, DC 20220

Key Cherry
KEY Cherry

witness

Maureen Sorgie
MAUREEN SORGIE

witness

SUBSCRIBED AND SWORN TO BEFORE ME

THIS 20th DAY OF Oct, 20 10, BY

Timothy J. Smith WHO

PRODUCED Federal Credentials

Maureen Sorgie
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
Maureen Sorgie
Commission # DD841831
Expires: JAN. 03, 2013
BONDED THRU ATLANTIC BONDING CO., INC.

BROWARD COUNTY, FORT LAUDERDALE, FLORIDA
RECORDS, TAXES AND TREASURY DIVISION/TAX DEED SECTION

DATE: February 1st, 2018

PROPERTY ID # 484107-08-0990 (TD # 33566)

WARNING

PROPERTY IN WHICH YOU ARE INTERESTED IS LISTED IN THE ENCLOSED NOTICE

LA HACIENDA USA LLC
5341 NW 119 TER
CORAL SPRINGS, FL 33076

AS PER FLORIDA STATUTES 197.542, THE PROPERTY AT 5341 NW 119 TERRACE, CORAL SPRINGS FL 33076 IS BEING SCHEDULED FOR TAX DEED AUCTION. ONCE THE PROPERTY IS SOLD IT CAN NOT BE REDEEMED. OTHER TAX YEARS MAY BE OWED BUT NOT INCLUDED IN THE AMOUNT BELOW PLEASE CALL FOR MORE INFORMATION.

FLA. STATUTES MAY REQUIRE US TO NOTIFY ALL PROPERTY OWNERS WHO LIVE AROUND THE PROPERTY SCHEDULED FOR SALE. IF YOU DO NOT OWN OR HAVE LEGAL INTEREST IN THIS PROPERTY, PLEASE DISREGARD THIS LETTER.

PAYMENT MUST BE MADE IN CASH, MONEY ORDER OR CASHIER'S CHECK; PERSONAL OR BUSINESS CHECKS ARE NOT ACCEPTED.

AMOUNT NECESSARY TO REDEEM: (See amounts below)

MAKE CHECKS PAYABLE TO: BROWARD COUNTY TAX COLLECTOR

- * Amount due if paid by February 28, 2018\$58,705.85
- Or
- * Amount due if paid by March 20, 2018\$59,228.92

*AMOUNTS DUE MAY BE SUBJECT TO ADDITIONAL FEES. PLEASE CALL (954) 357-5374 FOR THE CORRECT AMOUNT DUE PRIOR TO SUBMITTING PAYMENT FOR REDEMPTION.

THERE ARE UNPAID TAXES ON THIS PROPERTY AND WILL BE SOLD AT PUBLIC AUCTION ON March 21, 2018 UNLESS THE BACK TAXES ARE PAID.

TO MAKE PAYMENT, OR TO RECEIVE FURTHER INFORMATION, CONTACT THE RECORD, TAXES & TREASURY DIVISION, TAX DEED SECTION, 115 S. ANDREWS AVENUE ROOM #A-100, FORT LAUDERDALE, FLORIDA 33301-1895. PHONE: (954) 357-5374

FOR TAX DEEDS PROCESS AND AUCTION RULES, PLEASE
VISIT www.broward.org/recordstaxestreasury

BROWARD COUNTY, FORT LAUDERDALE, FLORIDA
RECORDS, TAXES AND TREASURY DIVISION/TAX DEED SECTION

DATE: February 1st, 2018

PROPERTY ID # 484107-08-0990 (TD # 33566)

WARNING

PROPERTY IN WHICH YOU ARE INTERESTED IS LISTED IN THE ENCLOSED NOTICE

FUCHS, LAUREN & MARTIN
5347 NW 119 TER UNIT 100
CORAL SPRINGS, FL 33076-3233

AS PER FLORIDA STATUTES 197.542, THE PROPERTY AT 5341 NW 119 TERRACE, CORAL SPRINGS FL 33076 IS BEING SCHEDULED FOR TAX DEED AUCTION. ONCE THE PROPERTY IS SOLD IT CAN NOT BE REDEEMED. OTHER TAX YEARS MAY BE OWED BUT NOT INCLUDED IN THE AMOUNT BELOW PLEASE CALL FOR MORE INFORMATION.

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BROWARD COUNTY, FORT LAUDERDALE, FLORIDA
RECORDS, TAXES AND TREASURY DIVISION/TAX DEED SECTION

DATE: February 1st, 2018

PROPERTY ID # 484107-08-0990 (TD # 33566)

WARNING

PROPERTY IN WHICH YOU ARE INTERESTED IS LISTED IN THE ENCLOSED NOTICE

MANN, ANNA MARIA
5344 NW 118 AVE
CORAL SPRINGS, FL 33076

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BROWARD COUNTY, FORT LAUDERDALE, FLORIDA
RECORDS, TAXES AND TREASURY DIVISION/TAX DEED SECTION

DATE: February 1st, 2018

PROPERTY ID # 484107-08-0990 (TD # 33566)

WARNING

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ROBERTA Z. FOLEY
3717 DUMBARTON ROAD NW
ATLANTA, GA 30327

AS PER FLORIDA STATUTES 197.542, THE PROPERTY AT 5341 NW 119 TERRACE, CORAL SPRINGS FL 33076 IS BEING SCHEDULED FOR TAX DEED AUCTION. ONCE THE PROPERTY IS SOLD IT CAN NOT BE REDEEMED. OTHER TAX YEARS MAY BE OWED BUT NOT INCLUDED IN THE AMOUNT BELOW PLEASE CALL FOR MORE INFORMATION.

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BROWARD COUNTY, FORT LAUDERDALE, FLORIDA
RECORDS, TAXES AND TREASURY DIVISION/TAX DEED SECTION

DATE: February 1st, 2018

PROPERTY ID # 484107-08-0990 (TD # 33566)

WARNING

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JOHNSON, MONIQUE
5335 NW 119 TER
CORAL SPRINGS, FL 33076-3233

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BROWARD COUNTY, FORT LAUDERDALE, FLORIDA
RECORDS, TAXES AND TREASURY DIVISION/TAX DEED SECTION

DATE: February 1st, 2018

PROPERTY ID # 484107-08-0990 (TD # 33566)

WARNING

PROPERTY IN WHICH YOU ARE INTERESTED IS LISTED IN THE ENCLOSED NOTICE

CAZENOVIA CREEK FUNDING I LLC
PO BOX 54897
NEW ORLEANS, LA 70154

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THERE ARE UNPAID TAXES ON THIS PROPERTY AND WILL BE SOLD AT PUBLIC AUCTION ON March 21, 2018 UNLESS THE BACK TAXES ARE PAID.

TO MAKE PAYMENT, OR TO RECEIVE FURTHER INFORMATION, CONTACT THE RECORD, TAXES & TREASURY DIVISION, TAX DEED SECTION, 115 S. ANDREWS AVENUE ROOM #A-100, FORT LAUDERDALE, FLORIDA 33301-1895. PHONE: (954) 357-5374

FOR TAX DEEDS PROCESS AND AUCTION RULES, PLEASE VISIT

www.broward.org/recordstaxestreasury

BROWARD COUNTY, FORT LAUDERDALE, FLORIDA
RECORDS, TAXES AND TREASURY DIVISION/TAX DEED SECTION

DATE: February 1st, 2018

PROPERTY ID # 484107-08-0990 (TD # 33566)

WARNING

PROPERTY IN WHICH YOU ARE INTERESTED IS LISTED IN THE ENCLOSED NOTICE

FNA FLORIDA LLC
120 N LASALLE ST, SUITE 1220
CHICAGO, IL 60602

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MAKE CHECKS PAYABLE TO: BROWARD COUNTY TAX COLLECTOR

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DATE: February 1st, 2018

PROPERTY ID # 484107-08-0990 (TD # 33566)

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CITY OF CORAL SPRINGS
9551 WEST SAMPLE RD
CORAL SPRINGS, FL 33065

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LA HACIENDA (USA), LLC
520 BRICKELL KEY DRIVE, O-305
MIAMI, FL 33131

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UNITED STATES OF AMERICA
UNITED STATES ATTORNEYS OFFICE
99 NE 4TH STREET, 13TH FL
MIAMI, FL 33132

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RUNNING BROOK LLC
520 BRICKELL KEY DR STE O-305
MIAMI, FL 33131

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THE HONORABLE KURT S BROWNING
SECRETARY OF STATE, FL DEPT OF STATE
R.A. GRAY BUILDING
500 S BRONOUGH STREET
TALLAHASSEE, FL 32399-0250

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LA HACIENDA USA LLC
SANDRA SANCHEZ
18459 PINES BLVD #240
PEMBROKE PINES, FL 33029

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LA HACIENDA USA LLC
SANDRA SANCHEZ
19451 SHERIDIAN STREET STE 154
PEMBROKE PINES, FL 33332

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CLERK OF COURTS, BROWARD COUNTY
ATTN: COUNTY RECORDER
201 SE 6 STREET
FORT LAUDERDALE, FL 33301

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U.S. DEPARTMENT OF THE TREASURY
OFFICE OF FOREIGN ASSETS CONTROL
ATTN: OFFICE OF GLOBAL TARGETING
1500 PENNSYLVANIA AVENUE, NW
WASHINGTON, DC 20220

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HINSON,BETHANY
HINSON,BRIAN
5350 NW 118 AVE
CORAL SPRINGS, FL 33076

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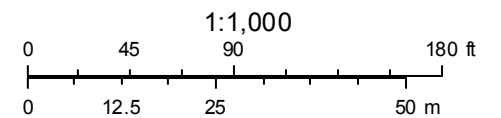
www.broward.org/recordstaxestreasury

Property Id: 484107080990

**Please see map disclaimer



March 15, 2018



U.S. Postal ServiceTM
CERTIFIED MAIL[®] RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com[®].

OFFICIAL USE

Certified Mail Fee

\$

Extra Services & Fees (check box, add fee as appropriate)

- | | | |
|--|----|--|
| <input type="checkbox"/> Return Receipt (hardcopy) | \$ | |
| <input type="checkbox"/> Return Receipt (electronic) | \$ | |
| <input type="checkbox"/> Certified Mail Restricted Delivery | \$ | |
| <input type="checkbox"/> Adult Signature Required | \$ | |
| <input type="checkbox"/> Adult Signature Restricted Delivery | \$ | |

Postmark
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Postage

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Total Price

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Sent To

Street Address

City, State

TD 33566 MARCH 2018 WARNING

FUCHS, LAUREN & MARTIN

5347 NW 119 TER UNIT 100

CORAL SPRINGS, FL 33076-3233

7017 1450 0000 0516 9106

U.S. Postal Service™
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Certified Mail Fee

\$

Extra Services & Fees (check box, add fee as appropriate)

- ☐ Return Receipt (hardcopy) \$
- ☐ Return Receipt (electronic) \$
- ☐ Certified Mail Restricted Delivery \$
- ☐ Adult Signature Required \$
- ☐ Adult Signature Restricted Delivery \$

Postmark
Here

Postage

\$

Total Fee

\$

Sent To

Street

City, St

TD 33566 MARCH 2018 WARNING
MANN,ANNA MARIA
5344 NW 118 AVE
CORAL SPRINGS, FL 33076

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

2017 1450 0000 0547 2102

7017 1450 0000 0510 6030

U.S. Postal ServiceTM
CERTIFIED MAIL[®] RECEIPT
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OFFICIAL USE

Certified Mail Fee

\$

Extra Services & Fees (check box, add fee as appropriate)

- | | |
|--|----|
| <input type="checkbox"/> Return Receipt (hardcopy) | \$ |
| <input type="checkbox"/> Return Receipt (electronic) | \$ |
| <input type="checkbox"/> Certified Mail Restricted Delivery | \$ |
| <input type="checkbox"/> Adult Signature Required | \$ |
| <input type="checkbox"/> Adult Signature Restricted Delivery | \$ |

Postmark
Here

Postage

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Total P.

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Sent To

Street &

City, St.

TD 33566 MARCH 2018 WARNING

ROBERTA Z. FOLEY

3717 DUMBARTON ROAD NW

ATLANTA, GA 30327

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Certified Mail Fee

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Extra Services & Fees (check box, add fee as appropriate)

☐ Return Receipt (hardcopy)

\$

☐ Return Receipt (electronic)

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☐ Certified Mail Restricted Delivery

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☐ Adult Signature Required

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☐ Adult Signature Restricted Delivery

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Postmark
Here

Postage

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Total Postage

\$

Sent To

Street and Apt.

City, State, ZIP+4[®]

TD 33566 MARCH 2018 WARNING
JOHNSON, MONIQUE
5335 NW 119 TER
CORAL SPRINGS, FL 33076-3233

7017 1450 0000 5210 6047

7017 1450 0000 5210 6054

U.S. Postal ServiceTM
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Certified Mail Fee	
\$	
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$

Postmark
Here

Postage
\$
Total Pos
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Sent To
Street and
City, State

TD 33566 MARCH 2018 WARNING
CAZENOVIA CREEK FUNDING I LLC
PO BOX 54897
NEW ORLEANS, LA 70154

7017 1450 0000 0541 2102

U.S. Postal ServiceTM
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OFFICIAL USE

Certified Mail Fee

\$

Extra Services & Fees (check box, add fee as appropriate)

☐ Return Receipt (hardcopy)

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☐ Return Receipt (electronic)

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☐ Certified Mail Restricted Delivery

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☐ Adult Signature Required

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☐ Adult Signature Restricted Delivery

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Postmark
Here

Postage

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Total Po

\$

Sent To

Street or

City, Sta

TD 33566 MARCH 2018 WARNING
FNA FLORIDA LLC
120 N LASALLE ST, SUITE 1220
CHICAGO, IL 60602

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

7017 1450 0000 5210 6078

U.S. Postal ServiceTM
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Certified Mail Fee

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Extra Services & Fees (check box, add fee as appropriate)

- | | |
|--|----|
| <input type="checkbox"/> Return Receipt (hardcopy) | \$ |
| <input type="checkbox"/> Return Receipt (electronic) | \$ |
| <input type="checkbox"/> Certified Mail Restricted Delivery | \$ |
| <input type="checkbox"/> Adult Signature Required | \$ |
| <input type="checkbox"/> Adult Signature Restricted Delivery | \$ |

Postmark
Here

Postage

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Total Postage

\$

Sent To

Street and

City, State

TD 33566 MARCH 2018 WARNING
LA HACIENDA USA LLC
5341 NW 119 TER
CORAL SPRINGS, FL 33076

PS Form

PSN 7530-02-000-9047

See Reverse for Instructions

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
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OFFICIAL USE

Certified Mail Fee

\$

Extra Services & Fees (check box, add fee as appropriate)

- | | | |
|--|----|--|
| <input type="checkbox"/> Return Receipt (hardcopy) | \$ | |
| <input type="checkbox"/> Return Receipt (electronic) | \$ | |
| <input type="checkbox"/> Certified Mail Restricted Delivery | \$ | |
| <input type="checkbox"/> Adult Signature Required | \$ | |
| <input type="checkbox"/> Adult Signature Restricted Delivery | \$ | |

Postmark
Here

Postage

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Total Po

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Sent To

Street ad

City, Sta

TD 33566 MARCH 2018 WARNING
CITY OF CORAL SPRINGS
9551 WEST SAMPLE RD
CORAL SPRINGS, FL 33065

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

7017 1450 0000 5210 6085

7017 1450 0000 5210 6092

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Certified Mail Fee

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Extra Services & Fees (check box, add fee as appropriate)

- | | | |
|--|----|--|
| <input type="checkbox"/> Return Receipt (hardcopy) | \$ | |
| <input type="checkbox"/> Return Receipt (electronic) | \$ | |
| <input type="checkbox"/> Certified Mail Restricted Delivery | \$ | |
| <input type="checkbox"/> Adult Signature Required | \$ | |
| <input type="checkbox"/> Adult Signature Restricted Delivery | \$ | |

Postmark
Here

Postage

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Total Price

\$

Sent To

Street &

City, State

TD 33566 MARCH 2018 WARNING
LA HACIENDA U.S.A. LLC
520 BRICKELL KEY DRIVE, SUITE O-305
MIAMI, FL 33131

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

U.S. Postal ServiceTM
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OFFICIAL USE

Certified Mail Fee

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Extra Services & Fees (check box, add fee as appropriate)

- | | |
|--|----|
| <input type="checkbox"/> Return Receipt (hard copy) | \$ |
| <input type="checkbox"/> Return Receipt (electronic) | \$ |
| <input type="checkbox"/> Certified Mail Restricted Delivery | \$ |
| <input type="checkbox"/> Adult Signature Required | \$ |
| <input type="checkbox"/> Adult Signature Restricted Delivery | \$ |

Postmark
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Postage

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Total Postage

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Sent To

Street and

City, State

TD 33566 MARCH 2018 WARNING

LA HACIENDA USA LLC

SANDRA SANCHEZ

18459 PINES BLVD #240

PEMBROKE PINES, FL 33029

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

7017 1450 0000 0541 2102

7017 1450 0000 5210 6115

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OFFICIAL USE

Certified Mail Fee

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Extra Services & Fees (check box, add fee as appropriate)

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| <input type="checkbox"/> Return Receipt (hardcopy) | \$ | |
| <input type="checkbox"/> Return Receipt (electronic) | \$ | |
| <input type="checkbox"/> Certified Mail Restricted Delivery | \$ | |
| <input type="checkbox"/> Adult Signature Required | \$ | |
| <input type="checkbox"/> Adult Signature Restricted Delivery | \$ | |

Postmark
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Postage

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Total Pos

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Sent To

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City, Stai

TD 33566 MARCH 2018 WARNING
UNITED STATES OF AMERICA
UNITED STATES ATTORNEYS OFFICE
99 NE 4TH STREET, 13TH FL
MIAMI, FL 33132

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

U.S. Postal ServiceTM
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OFFICIAL USE

Certified Mail Fee

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Extra Services & Fees (check box, add fee as appropriate)

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| <input type="checkbox"/> Return Receipt (hardcopy) | \$ | |
| <input type="checkbox"/> Return Receipt (electronic) | \$ | |
| <input type="checkbox"/> Certified Mail Restricted Delivery | \$ | |
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| <input type="checkbox"/> Adult Signature Restricted Delivery | \$ | |

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Total Postage

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Sent To

Street and

City, State

TD 33566 MARCH 2018 WARNING

RUNNING BROOK LLC

520 BRICKELL KEY DR STE 305

MIAMI, FL 33131

7017 1450 0000 5210 6122

7017 1450 0000 5210 6139

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Certified Mail Fee	
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Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$

Postmark
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Total P

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Sent To

Street a

City, Sta

TD 33566 MARCH 2018 WARNING
KURT S BROWNING
SECRETARY OF STATE, FL DEPT OF STATE
R.A. GRAY BUILDING
500 S BRONOUGH STREET
TALLAHASSEE, FL 32399-0250

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

7017 1450 0000 5210 6146

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Extra Services & Fees (checkbox, add fee as appropriate)

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| <input type="checkbox"/> Return Receipt (hardcopy) | \$ | |
| <input type="checkbox"/> Return Receipt (electronic) | \$ | |
| <input type="checkbox"/> Certified Mail Restricted Delivery | \$ | |
| <input type="checkbox"/> Adult Signature Required | \$ | |
| <input type="checkbox"/> Adult Signature Restricted Delivery | \$ | |

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Sent To

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City, Sta

TD 33566 MARCH 2018 WARNING

HINSON, BETHANY

HINSON, BRIAN

5350 NW 118 AVE

CORAL SPRINGS, FL 33076

EST9 0125 0000 0541 2102

U.S. Postal Service™
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OFFICIAL USE

Certified Mail Fee

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Extra Services & Fees (check box, add fee as appropriate)

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| <input type="checkbox"/> Return Receipt (hardcopy) | \$ | |
| <input type="checkbox"/> Return Receipt (electronic) | \$ | |
| <input type="checkbox"/> Certified Mail Restricted Delivery | \$ | |
| <input type="checkbox"/> Adult Signature Required | \$ | |
| <input type="checkbox"/> Adult Signature Restricted Delivery | \$ | |

Postmark
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Postage

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Total Postage

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Sent To

Street Address

City, State, ZIP+4®

TD 33566 MARCH 2018 WARNING

LA HACIENDA USA LLC

SANDRA SANCHEZ

19451 SHERIDIAN STREET STE 154

PEMBROKE PINES, FL 33332

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

7017 1450 0000 5210 6160

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Certified Mail Fee

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Extra Services & Fees (check box, add fee as appropriate)

- | | | |
|--|----|--|
| <input type="checkbox"/> Return Receipt (hardcopy) | \$ | |
| <input type="checkbox"/> Return Receipt (electronic) | \$ | |
| <input type="checkbox"/> Certified Mail Restricted Delivery | \$ | |
| <input type="checkbox"/> Adult Signature Required | \$ | |
| <input type="checkbox"/> Adult Signature Restricted Delivery | \$ | |

Postmark
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Postage

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Total Po

\$

Sent To

Street ad

City, Sta

TD 33566 MARCH 2018 WARNING
CLERK OF COURTS, BROWARD COUNTY
ATTN: COUNTY RECORDER
201 SE 6 STREET
FORT LAUDERDALE, FL 33301

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

7017 1450 0000 5210 6177

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OFFICIAL USE

Certified Mail Fee

\$

Extra Services & Fees (check box, add fee as appropriate)

<input type="checkbox"/> Return Receipt (hardcopy)	\$	
<input type="checkbox"/> Return Receipt (electronic)	\$	
<input type="checkbox"/> Certified Mail Restricted Delivery	\$	
<input type="checkbox"/> Adult Signature Required	\$	
<input type="checkbox"/> Adult Signature Restricted Delivery	\$	

Postmark
Here

Postage

\$

Total Postage

\$

Sent To

Street and

City, State

TD 33566 MARCH 2018 WARNING
U.S. DEPARTMENT OF THE TREASURY
OFFICE OF FOREIGN ASSETS CONTROL
ATTN: OFFICE OF GLOBAL TARGETING
1500 PENNSYLVANIA AVENUE, NW
WASHINGTON, DC 20220

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

TD 33566 MARCH 2018 WARNING
LA HACIENDA USA LLC
SANDRA SANCHEZ
18459 PINES BLVD #240
PEMBROKE PINES, FL 33029



9590 9402 3021 7124 9782 17

2. Article Number (Transfer from service label)

7017 1450 0000 5210 6108

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

- ☐ Agent
☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1?
If YES, enter delivery address below:

- ☐ Yes
☐ No

3. Service Type

- ☐ Adult Signature
☐ Adult Signature Restricted Delivery
☐ Certified Mail®
☐ Certified Mail Restricted Delivery
☐ Collect on Delivery
☐ Collect on Delivery Restricted Delivery

- ☐ Priority Mail Express®
☐ Registered Mail™
☐ Registered Mail Restricted Delivery
☐ Return Receipt for Merchandise
☐ Signature Confirmation™
☐ Signature Confirmation Restricted Delivery

All Restricted Delivery

Domestic Return Receipt

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

TD 33566 MARCH 2018 WARNING
KURT S BROWNING
SECRETARY OF STATE, FL DEPT OF STATE
R.A. GRAY BUILDING
300 S BRONOUGH STREET
TALLAHASSEE, FL 32399-0250



9590 9402 3021 7124 9781 87

2. Article Number (Transfer from service label)

7017 1450 0000 5210 6139

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☒ Agent
☒ Addressee

B. Received by (Printed Name)

T Blunt

C. Date of Delivery

2/20/18

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☒ No

3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail
- ☐ Insured Mail Restricted Delivery

- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

TD 33566 MARCH 2018 WARNING
CLERK OF COURTS, BROWARD COUNTY
ATTN: COUNTY RECORDER
201 SE 6 STREET
FORT LAUDERDALE, FL 33301



9590 9402 3021 7124 9781 56

2. Article Number (Transfer from service label)

7017 1450 0000 5210 6160

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

P. Rodriguez

☒ Agent
☐ Addressee

B. Received by (Printed Name)

P. Rodriguez FEB 20 2018

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

- | | |
|--|---|
| <input type="checkbox"/> Adult Signature | <input type="checkbox"/> Priority Mail Express® |
| <input type="checkbox"/> Adult Signature Restricted Delivery | <input type="checkbox"/> Registered Mail™ |
| <input type="checkbox"/> Certified Mail® | <input type="checkbox"/> Registered Mail Restricted Delivery |
| <input type="checkbox"/> Certified Mail Restricted Delivery | <input type="checkbox"/> Return Receipt for Merchandise |
| <input type="checkbox"/> Collect on Delivery | <input type="checkbox"/> Signature Confirmation™ |
| <input type="checkbox"/> Collect on Delivery Restricted Delivery | <input type="checkbox"/> Signature Confirmation Restricted Delivery |

Restricted Delivery

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

TD 33566 MARCH 2018 WARNING
LA HACIENDA USA LLC
5341 NW 119 TER
CORAL SPRINGS, FL 33076



9590 9402 3021 7124 9782 48

2. Article Number (Transfer from service label)

7017 1450 0000 5210 6078

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☒ Agent
☐ Addressee

B. Received by (Printed Name)

MARCEL

C. Date of Delivery

2/21/18

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail

- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

Restricted Delivery

Domestic Return Receipt

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

TD 33566 MARCH 2018 WARNING
HINSON,BETHANY
HINSON,BRIAN
5350 NW 118 AVE
CORAL SPRINGS, FL 33076



9590 9402 3021 7124 9781 70

2. Article Number (Transfer from service label)

7017 1450 0000 5210 6146

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X *Marla Scheidler*☐ Agent☐ Addressee

B. Received by (Printed Name)

Marla Scheidler

C. Date of Delivery

2/21/18

D. Is delivery address different from item 1?

If YES, enter delivery address below:

☐ Yes☐ No

3. Service Type

☐ Adult Signature☐ Adult Signature Restricted Delivery☐ Certified Mail®☐ Certified Mail Restricted Delivery☐ Collect on Delivery☐ Collect on Delivery Restricted Delivery☐ Priority Mail Express®☐ Registered Mail™☐ Registered Mail Restricted Delivery☐ Return Receipt for Merchandise☐ Signature Confirmation™☐ Signature Confirmation Restricted Delivery☐ Restricted Delivery

(over 3000)

Domestic Return Receipt

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

TD 33566 MARCH 2018 WARNING
JOHNSON, MONIQUE
5335 NW 119 TER
CORAL SPRINGS, FL 33076-3233



9590 9402 3021 7124 9787 98

2. Article Number (Transfer from service label)

7017 1450 0000 5210 6047

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent☐ Addressee

B. Received by (Printed Name)

MONIQUE

C. Date of Delivery

2/21/18

D. Is delivery address different from item 1?

☐ Yes

If YES, enter delivery address below:

☐ No

3. Service Type

☐ Adult Signature☐ Adult Signature Restricted Delivery☐ Certified Mail®☐ Certified Mail Restricted Delivery☐ Collection Delivery☐ Collection Delivery Restricted Delivery☐ Restricted Delivery

(over \$500)

☐ Priority Mail Express®☐ Registered Mail™☐ Registered Mail Restricted Delivery☐ Return Receipt for Merchandise☐ Signature Confirmation™☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

TD 33566 MARCH 2018 WARNING
CAZENOVIA CREEK FUNDING I LLC
PO BOX 54897
NEW ORLEANS, LA 70154



9590 9402 3021 7124 9787 81

2. Article Number (Transfer from service label)

7017 1450 0000 5210 6054

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1?
If YES, enter delivery address below:☐ Yes
☐ No

3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery

- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

ii Restricted Delivery

Domestic Return Receipt

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

TD 33566 MARCH 2018 WARNING
ROBERTA Z. FOLEY
3717 DUMBARTON ROAD NW
ATLANTA, GA 30327



9590 9402 3021 7124 9788 04

2. Article Number (Transfer from service label)

7017 1450 0000 5210 6030

PS Form 3811, July 2015 PSN 7530-02-000-9059

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1?
If YES, enter delivery address below:☐ Yes☐ No

3. Service Type

☐ Adult Signature☐ Adult Signature Restricted Delivery☐ Certified Mail®☐ Certified Mail Restricted Delivery☐ Collect on Delivery☐ Collect on Delivery Restricted Delivery☐ Priority Mail Express®☐ Registered Mail™☐ Registered Mail Restricted Delivery☐ Return Receipt for Merchandise☐ Signature Confirmation™☐ Signature Confirmation Restricted Delivery

(Restricted)

(over 500)

Domestic Return Receipt

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

TD 33566 MARCH 2018 WARNING
UNITED STATES OF AMERICA
UNITED STATES ATTORNEYS OFFICE
99 NE 4TH STREET, 13TH FL
MIAMI, FL 33132



9590 9402 3021 7124 9782 00

2. Article Number (Transfer from service label)

7017 1450 0000 5210 6115

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent☐ Addressee

B. Received by (Printed Name)

Isaac Salgado

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail

- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Return Receipt for Merchandise
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

Restricted Delivery

Domestic Return Receipt

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

TD 33566 MARCH 2018 WARNING
FUCHS, LAUREN & MARTIN
5347 NW 119 TER UNIT 100
CORAL SPRINGS, FL 33076-3233



9590 9402 3021 7124 9788 28

2. Article Number (Transfer from service label)

7017 1450 0000 5210 6016

PS Form 3841, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

- ☐ Agent
☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

LAUREN F

2/28

D. Is delivery address different from item 1?
If YES, enter delivery address below:

- ☐ Yes
☐ No

3. Service Type

- ☐ Adult Signature
☐ Adult Signature Restricted Delivery
☒ Certified Mail®
☐ Certified Mail Restricted Delivery
☐ Collect on Delivery
☐ Collect on Delivery Restricted Delivery
☐ Insured Mail

- ☐ Priority Mail Express®
☐ Registered Mail™
☐ Registered Mail Restricted Delivery
☐ Return Receipt for Merchandise
☐ Signature Confirmation™
☐ Signature Confirmation Restricted Delivery

Restricted Delivery

Domestic Return Receipt

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

TD 33566 MARCH 2018 WARNING
U.S. DEPARTMENT OF THE TREASURY
OFFICE OF FOREIGN ASSETS CONTROL
ATTN: OFFICE OF GLOBAL TARGETING
1500 PENNSYLVANIA AVENUE, NW
WASHINGTON, DC 20220



9590 9402 3021 7124 9781 49

2. Article Number (Transfer from registration label)

7017 1450 0000 5210 6177

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

☐ Adult Signature☐ Adult Signature Restricted Delivery☐ Certified Mail®☐ Certified Mail Restricted Delivery☐ Collect on Delivery☐ Delivery Restricted Delivery☐ Priority Mail Express®☐ Registered Mail™☐ Registered Mail Restricted

Delivery

☐ Return Receipt for

Merchandise

☐ Signature Confirmation™☐ Signature Confirmation

Restricted Delivery

(over \$500)

PS Form 3811, July 2015 PSN 7530-02-000-9053

Domestic Return Receipt