

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016159

FILED
Apr 20, 2010
Secretary of State

Entity Name: LA PEDRERA COMPANY, LTD. CO.

Current Principal Place of Business:

15400 BISCAYNE BLVD
117
NORTH MIAMI, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

15400 BISCAYNE BLVD
117
NORTH MIAMI, FL 33160 US

New Mailing Address:

FEI Number: 02-0626475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREWOZKI, ROSANA
16275 COLLINS AVE
1202
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

PEREWOZKI, ROSANA
4000 NE 168 STREET
2
NORTH MIAMI BEACH, FL 33160 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:

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREWOZKI, ROSANA E
Address: 4000 NE 168 STREET APT 2
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR
Name: NUSYMOWICZ, GUSTAVO C
Address: 4000 NE 168 STREET APT 2
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

I hereby certify that the information indicated on this 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.

SIGNATURE: GUSTAVO NUSYMOWICZ

MGR

04/20/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date