

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102600

FILED
Jan 04, 2012
Secretary of State

Entity Name: CARTAYA COMMERCIAL COMPANY, LLC

Current Principal Place of Business:

3108 NW 107 DRIVE
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

418 TAMARIND DRIVE
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

11161 E. SR 70, STE 110-135
LAKEWOOD RANCH, FL 34202 US

FEI Number: 20-3657652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE CARTAYA FAMILY LTD
3108 NW 107 DRIVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

THE CARTAYA FAMILY LTD
11161 E. SR 70, STE 110-135
LAKEWOOD RANCH, FL 34202 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: E B CARTAYA

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARTAYA, E B GP
Address: 11161 E. SR 70, STE 110-135
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: E B CARTAYA

MRG

01/04/2012

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