

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013062

FILED
Feb 24, 2010
Secretary of State

Entity Name: AURACA LLC

Current Principal Place of Business:

11625 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

6550 SHADY BROOK LN
1422
DALLAS, TX 75206

New Mailing Address:

6550 SHADY BROOK LN
2416
DALLAS, TX 75206

FEI Number: 20-4932452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE R
11625 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, AURORA
Address: 11625 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR
Name: MARTINEZ, JOSE R
Address: 11625 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR
Name: MARTINEZ, CLAUDETTE I
Address: 11625 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR
Name: MARTINEZ, ADRIAN A
Address: 11625 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

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: CLAUDETTE MARTINEZ

MGR

02/24/2010

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