2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048691

Entity Name: VICUNA ENTERPRISES, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5757 COLLINS AVENUE APT. 707

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

5757 COLLINS AVENUE APT. 707

MIAMI BEACH, FL 33140 US

FEI Number: 26-2636610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE MEDI-LAW FIRM

1400 NW 10TH AVE

PENTHOUSE III

MIAMI, FL 33136 US

THE MEDI-LAW FIRM

2100 PONCE DE LEON BLVD

SUITE 1000

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

in the State of Florida.

SIGNATURE: MAX A ADAMS ESQ 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VICUNA, RICARDO

Address: 5757 COLLINS AVE., APT. 707 City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM

Name: VICUNA VIDAL, SULPICIO
Address: 5757 COLLINS AVE., APT. 707
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM

Name: VICUNA VALLE, SANDRA H Address: 5757 COLLINS AVE., APT. 707 City-St-Zip: MIAMI BEACH, FL 33140 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 Statues.

SIGNATURE: RICARDO VICUNA MGRM 04/27/2011