

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093346

FILED
Feb 07, 2012
Secretary of State

Entity Name: LA LUTECIA LLC

Current Principal Place of Business:

16400 COLLINS AVENUE
TOWER 4 APT 2346
SUNNY ISLAND,, FL 33160

New Principal Place of Business:

Current Mailing Address:

290 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

175 W 58 TERR
HIALEAH, FL 33012

FEI Number: 80-0486296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMORES, CARIDAD ESQ
290 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 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: GAUDIO, ALEJANDRO F
Address: 16400 COLLINS AVENUE; TOWER4 APT 2346
City-St-Zip: SUNNY ISLAND, FL 33160

Title: MGRM
Name: LOPEZ, OLGA
Address: 16400 COLLINS AVENUE; TOWER4 APT 2346
City-St-Zip: SUNNY ISLAND, FL 33160

Title: MGRM
Name: GAUDIO, HECTOR
Address: 16400 COLLINS AVENUE; TOWER4 APT 2346
City-St-Zip: SUNNY ISLAND, FL 33160

Title: MGRM
Name: GAUDIO, MARCEL
Address: 16400 COLLINS AVENUE; TOWER4 APT 2346
City-St-Zip: SUNNY ISLAND, FL 33160

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: ALEJANDRO GAUDIO

MGRM

02/07/2012

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