2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2011
Secretary of State

DOCUMENT# L10000011980

Entity Name: LECTUS LLC

Current Principal Place of Business:

2340 NE 192ND STREET
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2340 NE 192ND STREET
MIAMI, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MACRETT, ESTEBAN ALOIA
2340 NE 192ND STREET
MIAMI, FL 33180 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: MGR
Name: NOGUERAS, JOSE CARLOS
Address: 2340 NE 192ND STREET
City-St-Zip: MIAMI, FL 33180

Title: MGR
Name: SAINT PIERRE, PATRICIA
Address: 2340 NE 192ND STREET
City-St-Zip: MIAMI, FL 33180

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: JOSE NOGUERAS MGR 04/11/2011

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