

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084140

FILED
Apr 27, 2011
Secretary of State

Entity Name: LACARTUJA, LLC

Current Principal Place of Business:

7770 S.W. 104 STREET
209
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7770 S.W. 104 STREET
209
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 68-0681400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDRA P. PENAGOS, P.A.
7770 S.W. 104 STREET
209
MIAMI, FL 33156 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: MAC CARTHY, GUILLERMO
Address: 7770 S.W. 104 STREET, SUITE 209
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: ESCOBAR ALDAO, SILVIA
Address: 7770 S.W. 104 STREET, SUITE 209
City-St-Zip: MIAMI, FL 33156

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: GUILLERMO MAC CARTHY MBR 04/27/2011

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