

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084140

Entity Name: LACARTUJA, LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6910 N. KENDALL DRIVE
200
MIAMI, FL 33156 US

Current Mailing Address:

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

New Mailing Address:

6910 N. KENDALL DRIVE
200
MIAMI, FL 33156 US

FEI Number: 68-0681400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SANDRA P. PENAGOS, P.A.
6910 N. KENDALL DRIVE
200
MIAMI, FL 33156 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.

SIGNATURE:

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAC CARTHY, GUILLERMO
Address: 6910 N. KENDALL DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: ESCOBAR ALDAO, SILVIA
Address: 6910 N. KENDALL DRIVE, SUITE 200
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

MGR

02/29/2012

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