

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120392

Entity Name: LA CARRETA HOLDINGS,LLC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

3663 S.W. 8 TH. STREET
THIRD FLOOR
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

3663 S.W. 8 TH. STREET
THIRD FLOOR
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 20-8088266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES DE NAVARRA,, CARLOS
3663 S.W. 8 TH. STREET
THIRD FLOOR
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

VALLS,, FELIPE A JR.
3663 S.W. 8 TH. STREET
THIRD FLOOR
MIAMI, FL 33135 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: FELIPE A. VALLS JR.

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALLS, FELIPE A JR
Address: 3663 S.W. 8 TH. STREET
City-St-Zip: MIAMI, FL 33135

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: VALLS TORNES, LETICIA
Address: 3663 SW 8TH STREET 3RD FLOOR
City-St-Zip: MIAMI, FL 33135

Title: MGRM () Change (X) Addition
Name: VALLS EDWARDS, JEANNETTE
Address: 3663 SW 8TH STREET 3RD FLOOR
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FELIPE A. VALLS JR.

MGRM

04/01/2009

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