2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013062

Entity Name: AURACA LLC

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11625 W ATLANTIC BLVD CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

6550 SHADY BROOK LN # 2416 DALLAS, TX 75206

FEI Number: 20-4932452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, JOSE R 11625 W ATLANTIC BLVD CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARTINEZ, AURORA
Address: 11625 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR

 Name:
 MARTINEZ, JOSE R

 Address:
 11625 W ATLANTIC BLVD

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: MGR

Name: MARTINEZ, CLAUDETTE I Address: 11625 W ATLANTIC BLVD City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR

Name: MARTINEZ, ADRIAN A
Address: 11625 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

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: CLAUDETTE MARTINEZ MS 03/01/2011