

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000013816

Entity Name: HERRADURA, LLC

**FILED**  
**Feb 22, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

306 ALCAZAR AVE.  
SUITE #302  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

306 ALCAZAR AVE.  
SUITE #302  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-7264210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCHWARTZ, FRANK  
169 EAST FLAGLER STREET  
SUITE 1200  
MIAMI, FL 33131 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: MGRM  
Name: DANYS BAEZ DECLARATION TRUST DATED 1/18/07  
Address: 306 ALCAZAR AVE. #302  
City-St-Zip: CORAL GABLES, FL 33134

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: DANYS BAEZ

MGRM

02/22/2012

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