2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034022

Entity Name: CARTAYA, LLC

Current Principal Place of Business:

3108 NW 107 DRIVE SUNRISE. FL 33351

Current Mailing Address:

11161 E. SR 70, STE 110-135 LAKEWOOD RANCH. FL 34202 US

FEI Number: 20-0207874 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE CARTAYA FAMILY LTD 11161 E. SR 70, STE 110-135 LAKEWOOD RANCH, FL 34202 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

FILED Jan 24, 2013

Secretary of State

CC8741601318

Authorized Person(s) Detail:

Title MGR

Name CARTAYA, E B

Address 11161 E. SR 70, STE 110-135 City-State-Zip: LAKEWOOD RANCH FL 34202

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: E BERNARD CARTAYA

MGR

01/24/2013