

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000120392

**Entity Name:** LA CARRETA HOLDINGS,LLC.

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**FEI Number:** 20-8088266

**Certificate of Status Desired:** No

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

TORNES, JACQUELINE  
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:** JACQUELINE TORNES

04/29/2013

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name VALLS, FELIPE AJR  
Address 3663 S.W. 8 TH. STREET  
City-State-Zip: MIAMI FL 33135

Title MANAGER  
Name TORNES, JACQUELINE  
Address 3663 SW 8TH STREET 3RD FLOOR  
City-State-Zip: MIAMI FL 33135

Title MGRM  
Name VALLS-EDWARDS, JEANNETTE  
Address 3663 SW 8TH STREET 3RD FLOOR  
City-State-Zip: MIAMI FL 33135

Title MANAGER  
Name VALLS, NICOLE  
Address 3663 SW 8TH ST - PENTHOUSE  
City-State-Zip: MIAMI FL 33135

*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:** JACQUELINE TORNES

MANAGER

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date