2016 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:

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. 04/22/2016

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title **MANAGER** Title **MANAGER**

VALLS, FELIPE A JR Name Name VALLS-EDWARDS, JEANNETTE 3663 S.W. 8 TH. STREET Address 3663 SW 8TH STREET 3RD FLOOR Address

City-State-Zip: MIAMI FL 33135 City-State-Zip: MIAMI FL 33135

Title **MANAGER** VALLS, NICOLE Name

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Ρ

SIGNATURE: FELIPE A VALLS

04/22/2016

FILED Apr 22, 2016

Secretary of State

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