

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013816

Entity Name: HERRADURA, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-7264210

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHWARTZ, FRANK
169 EAST FLAGLER STREET
SUITE 1200
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title MGRM
Name DANYS BAEZ DECLARATION TRUST
DATED 1/18/07
Address 306 ALCAZAR AVE. #302
City-State-Zip: CORAL GABLES FL 33134

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: DANYS BAEZ

TRUSTEE

02/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date