2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093346

Entity Name: LA LUTECIA LLC

Current Principal Place of Business:

16400 COLLINS AVENUE TOWER 4 APT 2346 SUNNY ISLAND,, FL 33160

Current Mailing Address:

175 W 58 TERR HIALEAH, FL 33012

FEI Number: 80-0486296

Name and Address of Current Registered Agent:

AMORES, CARIDAD ESQ 16400 COLLINS AVENUE TOWER 4 APT 2346 SUNNY ISLAND,, FL 33160 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	GAUDIO, ALEJANDRO F	Name	LOPEZ, OLGA
Address	16400 COLLINS AVENUE; TOWER4 APT 2346	Address	16400 COLLINS AVENUE; TOWER4 APT 2346
City-State-Zip:	SUNNY ISLAND FL 33160	City-State-Zip:	SUNNY ISLAND FL 33160
Title	MGRM	Title	MGRM
Title Name	MGRM GAUDIO, HECTOR	Title Name	MGRM GAUDIO, MARCEL
Name	GAUDIO, HECTOR 16400 COLLINS AVENUE; TOWER4	Name	GAUDIO, MARCEL 16400 COLLINS AVENUE; TOWER4 APT 2346

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: ALEJANDRO F. GAUDIO

MGRM

01/31/2013

Date

Date

Electronic Signature of Signing Authorized Person(s) Detail