

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101781

**FILED
Apr 14, 2015
Secretary of State
CC0318815597**

Entity Name: LA CARRETA AT PEMBROKE PINES, LLC.

Current Principal Place of Business:

3663 SW 8TH STREET
PENTHOUSE
MIAMI, FL 33135

Current Mailing Address:

3663 SW 8TH STREET
PENTHOUSE
MIAMI, FL 33135

FEI Number: 27-3562416

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALLS, FELIPE A JR
3663 SW 8TH STREET
PENTHOUSE
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

04/14/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name VALLS, FELIPE AJR
Address 3663 SW 8TH STREET - PENTHOUSE
City-State-Zip: MIAMI FL 33135

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

Title MANAGER
Name VALLS-EDWARDS, JEANNETTE
Address 3663 SW 8TH STREET - 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.

SIGNATURE: FELIPE A. VALLS, JR

MANAGER

04/14/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date