2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006372

Entity Name: JUCCA L.L.C.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8360 W FLAGLER ST 2861 LEONARD DRIVE

200 F-507

MIAMI, FL 33144 US MIAMI, FL 33160 US

Current Mailing Address: New Mailing Address:

8360 W FLAGLER ST 2861 LEONARD DRIVE 200 F-507

MIAMI, FL 33144 US MIAMI, FL 33160 US

FEI Number: 65-1098388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERRERA, EDUARDO
2861 LEONARD DR.
F 507
AVENTURA, FL 33160 US

HERRERA, EDUARDO
2861 LEONARD DR.
F-507
AVENTURA, FL 33160 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: EDUARDO HERRERA 02/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HERRERA, EDUARDO

 Address:
 2861 LEONARD DR. # F 507

 City-St-Zip:
 AVENTURA, FL 33160

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: EDUARDO HERRERA MGR 02/22/2011