

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016159

FILED
Apr 19, 2011
Secretary of State

Entity Name: LA PEDRERA COMPANY, LTD. CO.

Current Principal Place of Business:

15400 BISCAYNE BLVD
117
NORTH MIAMI, FL 33160 US

Current Mailing Address:

15400 BISCAYNE BLVD
117
NORTH MIAMI, FL 33160 US

New Principal Place of Business:

4000 NE 168 STREET
2
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

4000 NE 168 STREET
2
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 02-0626475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREWOZKI, ROSANA
4000 NE 168 STREET
2
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREWOZKI, ROSANA E
Address: 4000 NE 168 STREET APT 2
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR
Name: NUSYMOWICZ, GUSTAVO C
Address: 4000 NE 168 STREET APT 2
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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 Statutes.

SIGNATURE: GUSTAVO NUSYMOWICZ

MGR

04/19/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date