

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016159

Entity Name: LA PEDRERA COMPANY, LTD. CO.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

16327 SW 48 STREET
MIRAMAR, FL 33027 US

Current Mailing Address:

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

New Mailing Address:

16327 SW 48 STREET
MIRAMAR, FL 33027 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:

PEREWOZKI, ROSANA
16327 SW 48 STREET
MIRAMAR, FL 33027 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:

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREWOZKI, ROSANA E
Address: 16327 SW 48 STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR
Name: NUSYMOWICZ, GUSTAVO C
Address: 16327 SW 48 STREET
City-St-Zip: MIRAMAR, FL 33027 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

04/25/2012

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