

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029688

FILED
Apr 27, 2011
Secretary of State

Entity Name: TUCUMAN, LLC

Current Principal Place of Business:

10104 NW 41ST
MIAMI, FL 33178

New Principal Place of Business:

9741 SW 5 ST
MIAMI, FL 33174

Current Mailing Address:

10104 NW 41ST
MIAMI, FL 33178

New Mailing Address:

9741 SW 5 ST
MIAMI, FL 33174

FEI Number: 56-2408237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEREDIA, JOSE A
10104 NW 41 ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

HEREDIA, JOSE A
9741 SW 5 ST
MIAMI, FL 33174 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: JOSE HEREDIA

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEREDIA, JOSE A
Address: 9741 SW 5 ST
City-St-Zip: MIAMI, FL 33174

Title: MGR
Name: HEREDIA, RAMIRO A
Address: 10104 NW 41 ST
City-St-Zip: MIAMI, FL 33178

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: JOSE HEREDIA

MGR

04/27/2011

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