

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029688

Entity Name: TUCUMAN, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

9741 SW 5 ST
MIAMI, FL 33174

New Principal Place of Business:

1061 NW 128 AVE
MIAMI, FL 33182

Current Mailing Address:

9741 SW 5 ST
MIAMI, FL 33174

New Mailing Address:

1061 NW 128 AVE
MIAMI, FL 33182

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
9741 SW 5 ST
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

HEREDIA, JOSE A
117 NW 42 AVE
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

04/29/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEREDIA, JOSE A
Address: 117 NW 42 AVE
City-St-Zip: MIAMI, FL 33126

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 ANTONIO HEREDIA

MGR

04/29/2012

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