2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043667

Entity Name: LA TRONCADA LLC

FILED Apr 18, 2010 Secretary of State

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

6937 NW 52 ST. MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6937 NW 52 ST. MIAMI, FL 33166

FEI Number: 35-2222823 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:

FERNANDEZ, FLORENTINO 6937 NW 52 ST. MIAMI, FL 33166 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FERNANDEZ, FLORENTINO

Address: 6937 NW 52 ST. City-St-Zip: MIAMI, FL 33166

Title: MGR

Name: FERNANDEZ, CARLOS A Address: 6937 NW 52 ST. City-St-Zip: MIAMI, FL 33166

Title: MGR

Name: FERNANDEZ, ESTHER M Address: 6937 NW 52 ST. City-St-Zip: MIAMI, FL 33166

Title: MGR

Name: FERNANDEZ, FLORENTINO SR.

Address: 6937 NW 52 ST. City-St-Zip: MIAMI, FL 33166

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: FLORENTINO FERNANDEZ MGR 04/18/2010