2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 18, 2012
Secretary of State

Entity Name: SALTA, L.L.C.

Current Principal Place of Business:

2625 PONCE DE LEON BLVD.
SUITE 245
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2625 PONCE DE LEON BLVD.
SUITE 245
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1650825 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BENDER, HARRY K
C/O BENDER, BENDER & CHANDLER, P.A.
2625 PONCE DE LEON BLVD., SUITE 245
CORAL GABLES, FL 33146 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: ROBERTS, THOMAS
Address: 5386 NW 108 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR
Name: CASAGRANDE, JACK
Address: 1160 NW 19 AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: JACK CASAGRANDE MGR 01/18/2012

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