2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034029

Entity Name: SERRALTA ENTERPRISES LLC

FILED Jan 04, 2011 Secretary of State

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

7186 SW 47 STREET MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7186 SW 47 STREET MIAMI, FL 33155

FEI Number: 20-4642495 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:

SERRALTA, CRISTINA 7186 SW 47 STREET MIAMI, FL 33155 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: MGRM

 Name:
 SERRALTA, CRISTINA

 Address:
 7186 SW 47 STREET

 City-St-Zip:
 MIAMI, FL 33155

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: CRISTINA SERRALTA MGRM 01/04/2011