

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000071313

**FILED**  
**Mar 23, 2011**  
**Secretary of State**

**Entity Name:** PICORETA, LLC

**Current Principal Place of Business:**

220 ALHAMBRA CIRCLE  
11TH FLOOR  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

220 ALHAMBRA CIRCLE  
11TH FLOOR  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CTC MANAGEMENT SERVICES, LLC  
220 ALHAMBRA CIRCLE, 11TH FLOOR  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

CTC MANAGEMENT SERVICES, LLC  
220 ALHAMBRA CIRCLE  
11TH FLOOR  
CORAL GABLES, FL 33134 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: PEDRO RAUL PARRA

03/23/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MERCANTIL COMMERCEBANK TRUST COMPANY NA  
Address: 220 ALHAMBRA CIRCLE, 11TH FL  
City-St-Zip: MIAMI, FL 33134 US

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: MERCANTIL COMMERCEBANK TRUST COMPANY NA

MGR

03/23/2011

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