

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106382

FILED
Jan 05, 2010
Secretary of State

Entity Name: CUEVA HUAITA & CUEVA LLC.

Current Principal Place of Business:

3440 N.E. 192 STREET
#4EA
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3440 N.E. 192 STREET
#4EA
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 43-2113648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVA, JULIAN
3440 N.E. 192 STREET,
#4EA
MIAMI, FL 33180 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: MGRM
Name: CUEVA, JULIAN
Address: 3440 N.E. 192 STREET, APT. #4EA
City-St-Zip: MIAMI, FL 33180 US

Title: MGRM
Name: CUEVA, LILIANA J
Address: 3440 N.E. 192 STREET, APT. #4EA
City-St-Zip: MIAMI, FL 33180 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: JULIAN CUEVA

MGRM

01/05/2010

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