2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106382

Entity Name: CUEVA HUAITA & CUEVA LLC.

FILED Jan 09, 2012 Secretary of State

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

3440 N.E. 192 STREET 717 PONCE DE LEON BLVD.

#4EA SUITED 226

MIAMI, FL 33180 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 43-2113648 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:

CUEVA, JULIAN 3440 N.E. 192 STREET, #4EA MIAMI, FL 33180 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: 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 Statues.

SIGNATURE: LILIANA J. CUEVA MGRM 01/09/2012