2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039213

Entity Name: LAS POTRAS, LLC

FILED Apr 28, 2011 Secretary of State

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

1224 OLIVE STREET 4422 W HWY 40 LAKELAND, FL 33815 US SUITE #3

OCALA, FL 34482 US

Current Mailing Address: New Mailing Address:

1224 OLIVE STREET 528 YEARLING COVE LAKELAND, FL 33815 US APOPKA, FL 32703 US

FEI Number: 20-8820827 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:

CARMEN GUNCAY 528 YEARLING COVE LOOP APOPKA, FL 32703 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:
 GUNCAY, CARMEN

 Address:
 528 YEARLING COVE LOOP

 City-St-Zip:
 APOPKA, FL 32703 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: CARMEN GUNCAY MGR 04/28/2011