

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000059641

Entity Name: LA CUSTODIA, LLC

**FILED**  
**Jun 16, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

7778 N.W. 116TH AVENUE  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

7778 N.W. 116TH AVENUE  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number: 74-3217575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TERMINELLO, LOUIS J ESQ.  
TERMINELLO & TERMINELLO, P.A.  
2700 S.W. 37TH AVENUE  
MIAMI, FL 33133 US

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

ALEXANDER LIAN, ESQ  
701 BRICKELL AVENUE  
1650  
MIAMI, FL 33131 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: ALEXANDER LIAN

06/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PINILLA, CARLOS  
Address: 7778 N.W. 116TH AVENUE  
City-St-Zip: MIAMI, FL 33178

Title: MGRM  
Name: PINILLA, DAVID  
Address: 7778 N.W. 116TH AVENUE  
City-St-Zip: MIAMI, FL 33178

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: CARLOS PINILLA

MGRM

06/16/2010

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