

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059641

Entity Name: LA CUSTODIA, LLC

FILED
Apr 19, 2011
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:

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

Name and Address of New Registered Agent:

ALEXANDER LIAN, ESQ
2 SOUTH BISCAYNE BLVD.
PENTHOUSE 3800
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: _____

Electronic Signature of Registered Agent

04/19/2011

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 II PINILLA

MR

04/19/2011

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