

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000117435

Entity Name: INVERSIONES KALUCA LLC

FILED
Sep 18, 2012
Secretary of State

Current Principal Place of Business:

2999 NE 191ST ST STE 608-C
MIAMI, FL 33180

New Principal Place of Business:

20803 BISCAYNE BLVD.
SUITE # 101
AVENTURA, FL 33180

Current Mailing Address:

2999 NE 191ST ST STE 608-C
MIAMI, FL 33180

New Mailing Address:

20803 BISCAYNE BLVD.
SUITE # 101
AVENTURA, FL 33180

FEI Number: 26-1467667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIEBERACH, CARMEN
2999 NE 191ST STREET
SUITE # 608-C
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BIEBERACH, CARMEN
20803 BISCAYNE BLVD.
SUITE # 101
AVENTURA, 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: CARMEN BIEBERACH

09/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KATZ, GUILLERMO M
Address: 20803 BISCAYNE BLVD., SUITE # 101
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: KATZ, RICARDO D
Address: 20803 BISCAYNE BLVD., SUITE # 101
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: KATZ, ROBERTO B
Address: 20803 BISCAYNE BLVD., SUITE # 101
City-St-Zip: AVENTURA, FL 33180

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: GUILLERMO M. KATZ

MGRM

09/18/2012

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