

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016856

Entity Name: LAS 3 LETRAS, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

10 NW 42 AVE
SUITE 700
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

10 NW 42 AVE
SUITE 700
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAS, ALEJANDRA
10 NW 42 AVE
SUITE 700
MIAMI, FL 33316 US

Name and Address of New Registered Agent:

LAMAS BERLINER, ALEJANDRA
10 NW 42 AVE
SUITE 700
MIAMI, FL 33316 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: ALEJANDRA LAMAS BERLINER

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAMAS BERLINER, ALEJANDRA A
Address: 10 NW 42 AVE
City-St-Zip: MIAMI, FL 33316 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 Statutes.

SIGNATURE: ALEJANDRA LAMAS BERLINER

MGR

01/06/2012

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