2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047232

Entity Name: CAJA FUERTE, LLC

FILED Jan 08, 2010 Secretary of State

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

13831 SW 59TH STREET 201 MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

P.O. BOX 652107 MIAMI, FL 33265 US

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

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

AMADOR, SILVIA C 13831 S.W. 59TH STREET 201 MIAMI, FL 33183 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: MGR

Name: AMADOR, SILVIA C

Address: 13831 S.W. 59TH STREET, SUITE 201

City-St-Zip: MIAMI, FL 33183 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: SILVIA AMADOR MGR 01/08/2010