

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066717

Entity Name: PILLA AND MIRUCA LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

5110 SAN AMARO DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

5110 SAN AMARO DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 29-2958686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, LUIS E
5110 SAN AMARO DRIVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: MGRM
Name: SUAREZ, LUIS E ESQ.
Address: 5110 SAN AMARO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: SUAREZ, MAGDALENA O
Address: 5110 SAN AMARO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: ABRIL, ARISTIDES F DR.
Address: 5110 SAN AMARO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: ABRIL, PATRICIA S ESQ.
Address: 5110 SAN AMARO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

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: LUIS E. SUAREZ

P

01/24/2012

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