2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096120

Entity Name: SU CASA EN COLOMBIA, LLC

FILED Apr 30, 2010 Secretary of State

Date

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

2812 WESTON RD #50 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2812 WESTON RD #50 WESTON, FL 33331

FEI Number: 37-1575580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PUYO, IVAN 2812 WESTON RD #50 WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: PUYO, IVAN D

Address: 16660 S POST ROAD, # 304 City-St-Zip: WESTON, FL 33331

Title: MGRM

 Name:
 GOMEZ, MONICA P

 Address:
 16660 S POST ROAD, # 304

 City-St-Zip:
 WESTON, FL 33331

Title: MGR

 Name:
 JARVIS, MAURICIO

 Address:
 2812 WESTON RD #50

 City-St-Zip:
 WESTON, FL 33331

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: IVAN PUYO MGRM 04/30/2010