2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096120

Entity Name: SU CASA EN COLOMBIA, LLC

FILED Apr 29, 2011 Secretary of State

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

2812 WESTON RD #50 7301 WILES ROAD WESTON, FL 33331 SUITE 107

CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

2812 WESTON RD #50 7301 WILES ROAD

WESTON, FL 33331 SUITE 107

CORAL SPRINGS, FL 33067

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
7301 WILES ROAD

WESTON, FL 33331 US SUITE 107
CORAL SPRINGS, FL 33067 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: IVAN PUYO 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: PUYO, IVAN D

Address: 7301 WILES ROAD SUITE 107 City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM

Name: GOMEZ, MONICA P

Address: 7301 WILES ROAD SUITE 107 City-St-Zip: CORAL SPRINGS, FL 33067

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 04/29/2011