

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002214

Entity Name: DE LA PENA PERALTA, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

% 1390 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% 1390 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 46-0521568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE
STE. 200
MIAMI, FL 33131 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: MGR
Name: DE LA PENA SANCHEZ, ANA PATRICIA
Address: % 1390 BRICKELL AVENUE, STE. 200
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: PERALTA DE LA PENA, ANA PATRICIA
Address: % 1390 BRICKELL AVENUE, STE. 200
City-St-Zip: MIAMI, FL 33131

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: ANA PATRICIA DE LA PENA

MGR

02/17/2010

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