

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026173

FILED
Feb 18, 2010
Secretary of State

Entity Name: WALLITAS, LLC

Current Principal Place of Business:

950 BRICKELL BAY DRIVE, UNIT 4702
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

SERRANIA 230, JARDINES DEL PEDREGAL
COYOACAN, MEXICO, D.F.
C.P. 04500 MEXICO, OC

New Mailing Address:

950 BRICKELL BAY DRIVE, UNIT 4702
MIAMI, FL 33131 US

FEI Number: 42-1767607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TODD PIÑERO, FELIX
950 BRICKELL BAY DRIVE, UNIT 4702
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TODD PINERO, FELIX
950 BRICKELL BAY DRIVE, UNIT 4702
MIAMI, FL 33131 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: FELIX TODD PINERO

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TODD PINERO, FELIX
Address: 950 BRICKELL BAY DRIVE, UNIT 4702
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: VICTORIA DE TODD, PATRICIA
Address: 950 BRICKELL BAY DRIVE, UNIT 4702
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: FELIX TODD PINERO

MGMR

02/18/2010

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