

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026173

Entity Name: WALLITAS, LLC

FILED  
Feb 22, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 42-1767607

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TODD PINERO, FELIX  
950 BRICKELL BAY DRIVE, UNIT 4702  
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: 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

MGRM

02/22/2011

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