

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026173

FILED
Mar 06, 2012
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:

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 (X)

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

03/06/2012

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