

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026337

FILED
Apr 07, 2010
Secretary of State

Entity Name: LA HORA DE CARLOS, LLC

Current Principal Place of Business:

3872 SW 168 TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

4508 SW 160 AVE.
736
MIRAMAR, FL 33027 US

Current Mailing Address:

3872 SW 168 TERRACE
MIRAMAR, FL 33027

New Mailing Address:

4508 SW 160 AVE.
736
MIRAMAR, FL 33027 US

FEI Number: 26-4526072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, CARLOS
3872 SW 168 TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

OTERO, CARLOS
4508 SW 160 AVE.
736
MIRAMAR, FL 33027 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: CARLOS OTERO

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OTERO, CARLOS
Address: 4508 SW 160 AVE. # 736
City-St-Zip: MIRAMAR, FL 33027

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: CARLOS OTERO

MGR

04/07/2010

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