

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078521

Entity Name: L&R EDITORES LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

12451 SW 189 ST
MIAMI, FL 33411

New Principal Place of Business:

6620 WEST 2ND CT
#101
HIALEAH, FL 33012 US

Current Mailing Address:

12451 SW 189 ST
MIAMI, FL 33411

New Mailing Address:

6620 WEST 2ND CT
#101
HIALEAH, FL 33012 US

FEI Number: 27-1499322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTERRECHEA, IVO
12451 SW 189 ST
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MARCELINO, JOAN
6620 WEST 2ND CT
#101
HIALEAH, FL 33012 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: JOAN MARCELINO

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LARA COCA, MANUEL
Address: 12451 SW 189 ST
City-St-Zip: MIAMI, FL 33177

Title: MGRM
Name: REMARTINEZ CERECEDA, PILAR
Address: 12451 SW 189 ST
City-St-Zip: MIAMI, FL 33177

Title: MGR
Name: BASTERRECHEA, IVO
Address: 12451 SW 189 ST
City-St-Zip: MIAMI, FL 33177

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: MANUEL LARA

MGRM

03/11/2011

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