

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092359

FILED
Mar 11, 2010
Secretary of State

Entity Name: LA LECHUZA CARACAS, LLC

Current Principal Place of Business:

12300 SOUTH SHORE BLVD., STE 200
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12300 SOUTH SHORE BLVD., STE 200
WELLINGTON, FL 33414

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: CISNEROS, EMMA
Address: 12300 SOUTH SHORE BLVD STE 200
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: RENDON, PEDRO
Address: 12300 SOUTH SHORE BLVD STE 200
City-St-Zip: WELLINGTON, FL 33414

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: EMMA CISNEROS

D

03/11/2010

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