

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092359

FILED  
Apr 03, 2012  
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: 27-3316487

FEI Number Applied For ( )

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

04/03/2012

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