

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096772

Entity Name: ALLESSCA HOLDINGS, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

5710 SW 41 STREET SOUTH
SOUTH MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5710 SW 41 STREET
SOUTH MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-1071750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS, CARLA
5710 SW 41 STREET
SOUTH MIAMI, FL 33155 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: MGR
Name: CABANAS, CARLA
Address: 5710 SW 41 STREET SOUTH
City-St-Zip: MIAMI, FL 33155

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: CARLA CABANAS

MGR

02/28/2012

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