

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007123

FILED
Feb 14, 2011
Secretary of State

Entity Name: ATALAYA, LLC.

Current Principal Place of Business:

3465 SOUTH MOORINGS WAY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3465 SOUTH MOORINGS WAY
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-2035906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIEL ACOSTA-GARCIA, P.L.
9485 S.W. 72ND STREET, SUITE A-258
MIAMI, FL 33173 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: PRES
Name: BARTON, ANA M
Address: 3465 SOUTH MOORINGS WAY
City-St-Zip: MIAMI, FL 33133 US

Title: VP
Name: BARTON, THOMAS G
Address: 3465 S MOORINGS WAY
City-St-Zip: MIAMI, FL 33133 US

Title: SECR
Name: BARTON, ANA MARIA
Address: 3465 S MOORINGS WAY
City-St-Zip: MIAMI, FL 33133 US

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: ANA M BARTON

PRES

02/14/2011

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