

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007123

FILED  
Feb 07, 2012  
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

02/07/2012

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