2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012155

Entity Name: PUCHECAS LLC

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 PONCE DE LEON BLVD 2030 S DOUGLAS RD

212 204

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1000 PONCE DE LEON BLVD 2030 S DOUGLAS RD

212 204 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 27-2071685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEMA, EDUARDO D
1000 PONCE DE LEON BLVD
LEMA, EDUARDO D
2030 S DOUGLAS RD

212 204 CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

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: EDUARDO DIEGO LEMA 03/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEMA, EDUARDO D

Address: 2030 S DOUGLAS RD, SUITE #204 City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: EDUARDO DIEGO LEMA MGR 03/10/2011