

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000072663

Entity Name: LAS CALAS LLC

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1835 NE MIAMI GARDENS DR #173  
NORTH MIAMI BEACH, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

1835 NE MIAMI GARDENS DR #173  
NORTH MIAMI BEACH, FL 33179

**New Mailing Address:**

FEI Number: 42-1773020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FELDMAN, LORENA ESQ  
2875 NE 191 STREET STE 801  
AVENTURA, FL 33180 US

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

PERALTA, CONRADO M  
199 E FLAGLER ST  
MIAMI, FL 33131 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: CONRADO M PERALTA

04/12/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GAMPEL, PABLO M  
Address: 1835 NE MIAMI GARDENS DR #173  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: GAMPEL PABLO M

P

04/12/2011

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