

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108418

Entity Name: KELUCHA, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

3500 OAKS CLUBHOUSE DRIVE, UNIT 107
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

300 ARAGON AVE., SUITE 360
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 36-4679600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTANTS AND BUSINESS CONSULTANTS, INC.
300 ARAGON AVENUE, SUITE 360
CORAL GABLES, FL 33134 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: MGRM
Name: REYES FONTALVO, KELYS R
Address: 3500 OAKS CLUBHOUSE DRIVE, UNIT 107
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: FONTALVO, MARIA R
Address: 3500 OAKS CLUBHOUSE DRIVE, UNIT 107
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: DURAN, VANESSA J
Address: 31 S.E. 5TH STREET, APT. 3204IT 107
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: CAMARGO, EMMA J
Address: 3819 SEGOVIA STREET, UPR
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 Statutes.

SIGNATURE: MARIA R FONTALVO

MGRM

05/01/2011

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