

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005935

Entity Name: LA SAUCEDA HOLDINGS, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

300 S BISCAYNE BLVD #2114
MIAMI, FL 33131

New Principal Place of Business:

17856 NW 59TH AV
103
MIAMI, FL 33015

Current Mailing Address:

300 S BISCAYNE BLVD #2114
MIAMI, FL 33131

New Mailing Address:

PO BOX 403442
MIAMI BEACH, FL 33140

FEI Number: 27-4581151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO-GOMEZ, ANTONIO
300 S. BISCAYNE BLVD., STE. 2114
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CANO-GOMEZ, ANTONIO CESAR
17856 NW 59TH AV
103
MIAMI, FL 33015 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: ANTONIO CESAR CANO-GOMEZ

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CANO-GOMEZ, ANTONIO CESAR
Address: 17856 NW 59TH AV #103
City-St-Zip: MIAMI, FL 33015

Title: MGRM
Name: CANO, ALBERTO
Address: 17856 NW 59TH AV #103
City-St-Zip: MIAMI, FL 33015

Title: MGRM
Name: GOMEZ Y JIMENEZ, ARACELI M
Address: 17856 NW 59TH AV #103
City-St-Zip: MIAMI, FL 33015

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: ANTONIO CESAR CANO-GOMEZ

MGRM

04/29/2012

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