

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000017519

Entity Name: SERLATECA, LLC

**FILED**  
**Jun 11, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

690 S.W. 1ST COURT, #507  
MIAMI, FL 33130

## **New Principal Place of Business:**

690 S.W. 1ST COURT  
#507  
MIAMI, FL 33130

## **Current Mailing Address:**

690 S.W. 1ST COURT, #507  
MIAMI, FL 33130

## **New Mailing Address:**

690 S.W. 1ST COURT  
#507  
MIAMI, FL 33130

FEI Number: 30-0692545

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KLINE, BARBARA  
9245 RAMBLEWOOD DRIVE, #1214  
CORAL SPRINGS, FL 33071 US

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

GURIAN, JORGE L  
2665 SOUTH BAYSHORE DRIVE  
SUITE 800  
COCONUT GROVE, FL 33133 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: JORGE L GURIAN

06/11/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: TERAN, JAVIER JESUS  
Address: 690 S.W. 1ST COURT, #507  
City-St-Zip: MIAMI, FL 33130

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: TERAN, JAVIER JESUS

MGR

06/11/2012

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