2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017860

Entity Name: CUATRO CABEZAS "LLC"

FILED Apr 02, 2012 Secretary of State

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

175 SW 7 ST 2007

MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

175 SW 7 ST 2007

MIAMI, FL 33130 US

FEI Number: 27-5247950 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:

MALVICINO, MARCELO 175 SW 7 ST 2007 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MALVICINO, MARCELO

 Address:
 175 SW 7 ST #2007

 City-St-Zip:
 MIAMI, FL 33131 US

Title: MGRM

 Name:
 STUTZER, VICTORIA

 Address:
 175 SW 7 ST #2007

 City-St-Zip:
 MIAMI, FL 33131 US

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: MARCELO MALVICINO MGRM 04/02/2012