

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022180

Entity Name: KETCHY SHUBY LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

7900 SW 122 STREET
MIAMI, FL 33156 US

New Principal Place of Business:

3301 NE 5TH AVENUE, #210
MIAMI, FL 33137 US

Current Mailing Address:

7900 SW 122 STREET
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 27-5202870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALES, ANDREA E
7900 SW 122 STREET
MIAMI, FL 33156 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: HERNANDEZ, JASON J
Address: 2316 SW 19TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: MGRM
Name: SANCHEZ, ANDRES
Address: 3301 NE 5TH AVENUE, #210
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: PYATT, MATTHEW
Address: 8021 SW 162 STREET
City-St-Zip: MIAMI, FL 33157 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 Statutes.

SIGNATURE: ANDRES SANCHEZ

MGRM

04/17/2012

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