

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037072

Entity Name: LAS 3K USA, L.L.C.

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

1250 S. MIAMI AVENUE
MIAMI, FL 33130

New Principal Place of Business:

1270 S. MIAMI AVENUE
MIAMI, FL 33130

Current Mailing Address:

1250 S. MIAMI AVENUE
MIAMI, FL 33130

New Mailing Address:

1270 S. MIAMI AVENUE
MIAMI, FL 33130

FEI Number: 45-1264057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ.
1831 SW 27TH AVENUE
MIAMI, FL 33145 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: MGR
Name: UNIVERSAL BEVERAGE S.A.
Address: 1250 S. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: HERNANDEZ, CARLOS J
Address: 1250 S. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: LAS TRES K S.A.
Address: 1250 S. MIAMI AVENUE
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: JUAN OSSA

GM

03/09/2012

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