

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050560

FILED
Apr 29, 2012
Secretary of State

Entity Name: LA CALETA FOREIGN INVESTMENTS LLC

Current Principal Place of Business:

18851 NE 29TH AVE
402
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVE
402
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-2434275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICENBOIM, JOSE
20900 N.E. 30TH AVE.,
200-27
AVENTURA, FL 33180 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: DELLA SAVIA, ALFREDO L
Address: LAVALLE 1585
City-St-Zip: MARTINEZ, BUENOS AIRES, AR 1640 AR

Title: MGR
Name: DELLA SAVIA, ALFREDO M
Address: LLAVALLE 2585
City-St-Zip: MARTINEZ, BUENOS AIRES, AR 1640 AR

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: ALFREDO DELLA SAVIA

MGR

04/29/2012

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