

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051592

Entity Name: LA LLANADA USA LLC

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

4329 GUNN HWY  
TAMPA, FL 33618 US

## New Principal Place of Business:

## Current Mailing Address:

4329 GUNN HWY  
TAMPA, FL 33618 US

## New Mailing Address:

FEI Number: 90-0711652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PASAN INVESTMENT INC  
2310 W WATERS AVE  
D  
TAMPA, FL 33604 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: MAUTE GROUP LLC  
Address: 4329 GUNN HWY  
City-St-Zip: TAMPA, FL 33618 US

Title: MGRM  
Name: FERRER, JONATHAN A DIR  
Address: 4329 GUNN HWY  
City-St-Zip: TAMPA, FL 33618 US

Title: MGRM  
Name: SOLORZANO, LUISA F DIR  
Address: 4329 GUNN HWY  
City-St-Zip: TAMPA, FL 33618 US

Title: MGRM  
Name: SOLORZANO, LUIS G DIR  
Address: 4329 GUNN HWY  
City-St-Zip: TAMPA, FL 33618 US

Title: MGRM  
Name: CALDENTEY, CAROLINA DIR  
Address: 4329 GUNN HWY  
City-St-Zip: TAMPA, FL 33618 US

Title: MGRM  
Name: PALACIOS, LUIS E DIR  
Address: 4329 GUNN HWY  
City-St-Zip: TAMPA, FL 33618 FL

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: JONATHAN A FERRER

MGRM

04/30/2012

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