

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053467

Entity Name: CUAL CUATE, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

695 CURTISWOOD DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

695 CURTISWOOD DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 45-2073250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIRIA, JORGE
9769 S. DIXIE HWY. 101
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: MGR
Name: URRUELA, MARTIN
Address: 695 CURTISWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARTIN URRUELA

MGR

02/15/2012

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