

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057332

FILED  
Apr 16, 2012  
Secretary of State

Entity Name: ALATZA, LLC

**Current Principal Place of Business:**

1000 BRICKELL AVENUE  
SUITE 215  
MIAMI, FL 33131

**New Principal Place of Business:**

465 BRICKELL AVENUE  
APT 3801  
MIAMI, FL 33131 US

**Current Mailing Address:**

1000 BRICKELL AVENUE  
SUITE 215  
MIAMI, FL 33131

**New Mailing Address:**

C/O ALEXANDRE PIQUET, ESQ.  
801 BRICKELL AVENUE, SUITE 1610  
MIAMI, FL 33131 US

FEI Number: 99-0366790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE MAINTENANCE SERVICES, LLC  
1000 BRICKELL AVENUE  
SUITE 215  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD # 221E  
PALM BEACH GARDENS, FL 33410 US

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: LUIS URIARTE

04/16/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RODRIGUES, ERIC A  
Address: 801 BRICKELL AVENUE, SUITE 1610  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: RODRIGUES, CONSTANTINA A  
Address: 801 BRICKELL AVENUE, SUITE 1610  
City-St-Zip: MIAMI, FL 33131

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: ERIC A. RODRIGUES

MGR

04/16/2012

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