

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127399

FILED
Apr 30, 2012
Secretary of State

Entity Name: LA HUERTA OUTFITTERS LLC

Current Principal Place of Business:

3301 NE 1 AVENUE
1211
MIAMI, FL 33137 US

New Principal Place of Business:

950 BRICKELL BAY DRIVE
4010
MIAMI, FL 33131 US

Current Mailing Address:

3301 NE 1 AVENUE
1211
MIAMI, FL 33137 US

New Mailing Address:

950 BRICKELL BAY DRIVE
4010
MIAMI, FL 33131 US

FEI Number: 45-3741897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRAMBIDE LEAL, LUIS R
3301 NE 1 AVENUE
1211
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ARRAMBIDE LEAL, LUIS R
950 BRICKELL BAY DRIVE
4010
MIAMI, FL 33131 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 ARRAMBIDE

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARRAMBIDE LEAL, LUIS R
Address: 950 BRICKELL BAY DRIVE #4010
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: HUMBLLOT, OLIVIER
Address: 950 BRICKELL BAY DRIVE #4010
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: CLARET, THIERRY
Address: 950 BRICKELL BAY DRIVE #4010
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: CLARET, LUDOVIC
Address: 950 BRICKELL BAY DRIVE #4010
City-St-Zip: MIAMI, FL 33131 US

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: LUIS ARRAMBIDE

MGRM

04/30/2012

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