2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128402

Entity Name: LA METAMORFOSIS "LLC"

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

725 NE 79 ST. MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

725 NE 79 ST. MIAMI, FL 33138

FEI Number: 45-3824239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PETERSON, MARIA C 725 NE 79 ST. MIAMI, FL 33138 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PETERSON, MARIA C Address: 725 NE 79 ST. City-St-Zip: MIAMI, FL 33138

Title: MGRM

Name: COMERCHERO, LAURA Address: 725 NE 79 ST. City-St-Zip: MIAMI, FL 33138

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 Statues.

SIGNATURE: MARIA CRISTINA PETERSON MGRM 01/05/2012