

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131071

Entity Name: LAS 3 MARIAS, L.L.C.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

8500 WEST FLAGLER STREET, SUITE B-208
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8500 WEST FLAGLER STREET, SUITE B-208
MIAMI, FL 33144

New Mailing Address:

FEI Number: 99-0371102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGUEL A. HERNANDEZ C.P.A.
8500 WEST FLAGLER STREET, SUITE B-208
MIAMI, FL 33144 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: BELTRAN, SEBASTIAN A.
Address: 8500 WEST FLAGLER STREET, SUITE B-208
City-St-Zip: MIAMI, FL 33144

Title: MGR
Name: BELTRAN, MARIA CECILIA
Address: 8500 WEST FLAGLER STREET, SUITE B-208
City-St-Zip: MIAMI, FL 33144

Title: MGR
Name: BELTRAN, MARIA LAURA
Address: 8500 WEST FLAGLER STREET, SUITE B-208
City-St-Zip: MIAMI, FL 33144

Title: MGR
Name: BELTRAN, MARIA E.
Address: 8500 WEST FLAGLER STREET, SUITE B-208
City-St-Zip: MIAMI, FL 33144

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: BELTRAN, SEBASTIAN A.

MGR

01/25/2012

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