2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024995

Entity Name: LA AURORA MANAGEMENT, INC.

FILED Feb 14, 2011 Secretary of State

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

8800 S.W. 56 STREET MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

8800 S.W. 56 STREET MIAMI, FL 33165

FEI Number: 65-0990232 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:

MARQUEZ, PEDRO 8800 S.W. 56 STREET MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 MARQUEZ, PEDRO

 Address:
 8800 S.W. 56 STREET

 City-St-Zip:
 MIAMI, FL 33165

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEDRO MARQUEZ DIR 02/14/2011