

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120392

Entity Name: LA CARRETA HOLDINGS,LLC.

Current Principal Place of Business:

3663 S.W. 8 TH. STREET
THIRD FLOOR
MIAMI, FL 33135

Current Mailing Address:

3663 S.W. 8 TH. STREET
THIRD FLOOR
MIAMI, FL 33135 US

FEI Number: 20-8088266

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORNES, JACQUELINE
3663 S.W. 8 TH. STREET
THIRD FLOOR
MIAMI, FL 33135 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: JACQUELINE TORNES

04/30/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name VALLS, FELIPE A JR
Address 3663 S.W. 8 TH. STREET
City-State-Zip: MIAMI FL 33135

Title MANAGER
Name TORNES, JACQUELINE
Address 3663 SW 8TH STREET 3RD FLOOR
City-State-Zip: MIAMI FL 33135

Title MANAGER
Name VALLS-EDWARDS, JEANNETTE
Address 3663 SW 8TH STREET 3RD FLOOR
City-State-Zip: MIAMI FL 33135

Title MANAGER
Name VALLS, NICOLE
Address 3663 SW 8TH ST - PENTHOUSE
City-State-Zip: MIAMI FL 33135

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACQUELINE TORNES

MANAGER

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date