

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092359

Entity Name: LA LECHUZA CARACAS, LLC

Current Principal Place of Business:

12300 SOUTH SHORE BLVD., STE 200
WELLINGTON, FL 33414

Current Mailing Address:

12300 SOUTH SHORE BLVD., STE 200
WELLINGTON, FL 33414

FEI Number: 27-3316487

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

| | | | |
|-----------------|--------------------------------|-----------------|--------------------------------|
| Title | D | Title | D |
| Name | CISNEROS, EMMA | Name | LEPAGE, DIEGO |
| Address | 12300 SOUTH SHORE BLVD STE 200 | Address | 12300 SOUTH SHORE BLVD STE 200 |
| City-State-Zip: | WELLINGTON FL 33414 | City-State-Zip: | WELLINGTON FL 33414 |

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: EMMA CISNEROS

DIRECTOR

02/09/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date