

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051592

Entity Name: LA LLANADA USA LLC**Current Principal Place of Business:**2819 TIGER LAKE RD
LAKE WALES, FL 33898**Current Mailing Address:**2819 TIGER LAKE RD
LAKE WALES, FL 33898 US**FEI Number:** 90-0711652**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**F&S PROJECTS CORP
1920 N COMMERCE PARKWAY
SUITE # 3
WESTON, FL 33326 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:** RAFAEL FERRER**03/23/2015**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MAUTE GROUP LLC
Address 2819 TIGER LAKE RD
City-State-Zip: LAKE WALES FL 33898

Title DIRECTOR
Name FERRER, JONATHAN
Address 2819 TIGER LAKE RD
City-State-Zip: LAKE WALES FL 33898

Title DIRECTOR
Name SOLORZANO, LUISA F
Address 2819 TIGER LAKE RD
City-State-Zip: LAKE WALES FL 33898

Title DIRECTOR
Name SOLORZANO, LUIS
Address 2819 TIGER LAKE RD
City-State-Zip: LAKE WALES FL 33898

Title DIRECTOR
Name CALDENTEY, CAROLINA
Address 2819 TIGER LAKE RD
City-State-Zip: LAKE WALES FL 33898

Title DIRECTOR
Name PALACIOS, LUIS
Address 2819 TIGER LAKE RD
City-State-Zip: LAKE WALES FL 33898

Title MGRM
Name LA LLANADA INTERNACIONAL, LLC
Address 2819 TIGER LAKE RD
City-State-Zip: LAKE WALES FL 33898

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: CALDENTEY, CAROLINA**DIRECTOR****03/23/2015**

Electronic Signature of Signing Authorized Person(s) Detail

Date