

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015842

Entity Name: MIACUCINA, LLC

FILED  
Mar 31, 2004  
Secretary of State

## Current Principal Place of Business:

180 NE 39ST  
120  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

180 NE 39ST  
120  
MIAMI, FL 33137

## New Mailing Address:

FEI Number: 65-1154709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROUCO, REYNALDO JR.  
16505 NORTHWEST 90TH AVE.  
MIAMI LAKES, FL 33018

## 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: ROUCO, RENALDO JR.  
Address: 16505 NORTHWEST 90TH AVE.  
City-St-Zip: MIAMI LAKES, FL 33018

Title: MGRM ( ) Delete  
Name: MURPHY, MARK E  
Address: 180 NE 39 STREET STE 120  
City-St-Zip: MIAMI, FL 33137

Title: MGRM ( ) Delete  
Name: ROUCO, REYNALDO  
Address: 7852 WEST 15TH COURT  
City-St-Zip: HIALEAH, FL 33014

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: WAINER, JAVIER G  
Address: 19820 NE 19TH CT  
City-St-Zip: NORTH MIAMI, FL 33179

Title: MGRM ( ) Change (X) Addition  
Name: WAINER, ARIEL  
Address: 3370 NE 190TH ST #1001  
City-St-Zip: AVENURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARK E. MURPHY

MGRM

03/31/2004

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