

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 02, 2007
Secretary of State

DOCUMENT# L01000015842

Entity Name: MIACUCINA, LLC

Current Principal Place of Business:

20385 BISCAYNE BLVD
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20385 BISCAYNE BLVD
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1154709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Delete
Name: MURPHY, MARK E
Address: 20385 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

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

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

CEO

08/02/2007

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