

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015842

Entity Name: MIACUCINA, LLC

FILED
Jan 11, 2010
Secretary of State

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 ()

Name and Address of Current Registered Agent:

ROUCO, REYNALDO JR
20385 BISCAYNE BLVD
AVENTURA, FL 33180 US

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/MANAGERS:

Title: MGRM
Name: ROUCO LLC
Address: 20385 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: M MURPHY LLC
Address: 20385 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: J WAINER LLC
Address: 20385 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: A WAINER LLC
Address: 20385 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

I hereby 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: REYNALDO ROUCO JR (ROUCO LLC)

MGRM

01/11/2010

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