

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006973

FILED
Mar 26, 2007
Secretary of State

Entity Name: PURO CUENTO ENTERPRISES, LLC

Current Principal Place of Business:

18851 NE 29TH AVE., STE. 900
AVENTURA, FL 33180

New Principal Place of Business:

3850 FERN FOREST ROAD
COOPER CITY, FL 33026

Current Mailing Address:

18851 NE 29TH AVE., STE. 900
AVENTURA, FL 33180

New Mailing Address:

11325 SW 58TH ST.
COOPER CITY, FL 33330

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
% ROTH, RUSSO, KATSMAN & SCHNEIDER, LLP
18851 NE 29TH AVE., STE. 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RAKOWER, GABRIEL
3850 FERN FOREST ROAD
COOPER CITY, FL 33026 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: GABRIEL RAKOWER

03/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINEDO DE RAKOWER, DIANA
Address: 18851 NE 29TH AVE., STE. 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: RAKOWER, GABRIEL
Address: 18851 NE 29TH AVE., STE. 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINEDO DE RAKOWER, DIANA
Address: 3850 FERN FOREST ROAD
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM (X) Change () Addition
Name: RAKOWER, GABRIEL
Address: 3850 FERN FOREST ROAD
City-St-Zip: COOPER CITY, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the 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: GABRIEL RAKOWER

MGRM

03/26/2007

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