

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092633

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: DELAFUENTE BRANDING, L.L.C.

**Current Principal Place of Business:**

2731 TAST STREET #305C  
MIAMI, FL 33020

**New Principal Place of Business:**

2731 TAFT STREET #305C  
MIAMI, FL 33020

**Current Mailing Address:**

2731 TAST STREET #305C  
MIAMI, FL 33020

**New Mailing Address:**

2731 TAFT STREET #305C  
MIAMI, FL 33020

FEI Number: 20-5588648

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CPC ACCOUNTING SERVIES  
11904 MIRAMAR PARKWAY  
MIRAMAR, FL 33025 US

**Name and Address of New Registered Agent:**

CPC ACCOUNTING SERVICES  
11904 MIRAMAR PARKWAY  
MIRAMAR, FL 33025 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: ROLANDO DE LA FUENTE

04/24/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DE LA FUENTE, ROLANDO  
Address: 2731 TAST STREET #305C  
City-St-Zip: MIAMI, FL 33020

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DE LA FUENTE, ROLANDO  
Address: 2731 TAFT STREET #305C  
City-St-Zip: MIAMI, FL 33020

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: ROLANDO DE LA FUENTE

MR

04/24/2007

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