

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001680

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: MAMBO LLC

**Current Principal Place of Business:**

1800 NW 94TH AVE.  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

1800 NW 94TH AVE.  
DORAL, FL 33172

**New Mailing Address:**

FEI Number: 20-3827894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: SMGR ( ) Delete  
Name: LASERNA, PAULO  
Address: CANAL CARACOL CALLE 103 NO. 69B - 43  
City-St-Zip: BOGOTA COLOMBIA, XX XXXXX XX

Title: SMGR ( ) Delete  
Name: CALLE, LUIS VP OPER  
Address: CANAL CARACOL, CALLE 103, NO. 50-45  
City-St-Zip: BOGOTA, COLOMBIA, XX XXXXXX XX

Title: SMGR ( ) Delete  
Name: CORDOBA, DIEGO  
Address: CANAL CARACOL, CALLE 103, NO. 50-45  
City-St-Zip: BOGOTA, COLOMBIA, XX XXXXX XX

Title: SMGR ( ) Delete  
Name: FONSECA, ROSA EMILIA  
Address: CANAL CARACOL, CALLE 103, NO. 50-45  
City-St-Zip: BOGOTA, COLOMBIA, XX XXXX XX

Title: MGR ( ) Delete  
Name: CARDENAS, RUBEN DARIO TREAS  
Address: CANAL CARACOL, CALLE 103, NO. 50-45  
City-St-Zip: BOGOTA, COLOMBIA, XX XXXXX XX

Title: GM ( ) Delete  
Name: VIZCON, ROBERTO  
Address: CANAL CARACOL- CALLE 103 NO. 69B-43  
City-St-Zip: BOGOTA, COLOMBIA, XX XXXXX XX

**ADDITIONS/CHANGES:**

Title: SMGR (X) Change ( ) Addition  
Name: FONSECA, ROSA EMILIA CHRMN  
Address: CANAL CARACOL CALLE 103 NO. 69B - 43  
City-St-Zip: BOGOTA COLOMBIA, XX XXXXX XX

Title: SMGR (X) Change ( ) Addition  
Name: CALLE, LUIS VP OPER  
Address: CANAL CARACOL, CALLE 103 NO. 69B - 43  
City-St-Zip: BOGOTA, COLOMBIA, XX XXXXXX XX

Title: SMGR (X) Change ( ) Addition  
Name: CORDOBA, DIEGO  
Address: CANAL CARACOL, CALLE 103, NO. 69B - 43  
City-St-Zip: BOGOTA, COLOMBIA, XX XXXXX XX

Title: SMGR (X) Change ( ) Addition  
Name: BELTRAN, JUAN MANUEL  
Address: CANAL CARACOL, CALLE 103 NO. 69B - 43  
City-St-Zip: BOGOTA, COLOMBIA, XX XXXX XX

Title: MGR (X) Change ( ) Addition  
Name: CARDENAS, RUBEN DARIO TREAS  
Address: CANAL CARACOL, CALLE 103 NO. 69B - 43  
City-St-Zip: BOGOTA, COLOMBIA, XX XXXXX XX

Title: GM (X) Change ( ) Addition  
Name: ECHEVERRI, OLGA ISABEL  
Address: 1800 NW 94TH AVE.  
City-St-Zip: DORAL, FL 33172 US

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: OLGA ISABEL ECHEVERRI

GM

04/02/2009

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