

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED

02 MAY 16 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L010000001739**

1. Entity Name

Little Bongo, L.L.C.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

23705 SW 117 Ave

3. Mailing Address

23705 SW 117 Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

65-1068928

Applied For

Not Applicable

Zip

33032

Country

Zip

33032

Country

5. Certificate of Status Desired'

\$5.00 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

Emilia Diaz-Fox

Street Address (P.O. Box Number is Not Acceptable)

1221 Brickell Avenue

Suite 1020

City

Miami

FL

Zip Code

33131

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IN THIS SPACE**

8. 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

Emilia Diaz-Fox

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/10/02

DATE

FEE IS \$50.00

**Make Check Payable to Department of State
DUE BY MAY 1**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

*Mgr.
Barbara Diaz
2990 SW 13 St.
Miami, FL 33135*

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**100005538601--4
-05/16/02--01004--005
***586.25 ***163.75**

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Barbara Diaz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/02

DATE

305-358-3428

Daytime Phone #

CR2E083B (12/01)