

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000015842

FILED
Mar 26, 2009
Secretary of State**Entity Name:** MIACUCINA, LLC**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.
16505 NORTHWEST 90TH AVE.
MIAMI LAKES, FL 33018 US**Name and Address of New Registered Agent:**ROUCO, REYNALDO JR
105 MIRACLE MILE
CORAL GABLES, FL 33134-540 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: REYNALDO ROUCO JR

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROUCO, REYNALDO JR.
Address: 16505 NORTHWEST 90TH AVE.
City-St-Zip: MIAMI LAKES, FL 33018

Title: MGRM () Delete
Name: MURPHY, MARK E
Address: 20385 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: ROUCO, REYNALDO
Address: 7852 WEST 15TH COURT
City-St-Zip: HIALEAH, FL 33014

Title: MGRM () Delete
Name: WAINER, JAVIER G
Address: 19820 NE 19TH CT
City-St-Zip: NORTH MIAMI, FL 33179

Title: MGRM () Delete
Name: WAINER, ARIEL
Address: 3370 NE 190TH ST #1001
City-St-Zip: AVENURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROUCO LLC,
Address: 105 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: M MURPHY LLC,
Address: 105 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: J WAINER LLC,
Address: 105 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: A WAINER LLC,
Address: 105 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

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: MARK E MURPHY

MGRM

03/26/2009

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