

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000015842

FILED
May 01, 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
105 MIRACLE MILE
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**ROUCO, REYNALDO JR
20385 BISCAYNE BLVD
AVENTURA, FL 33180 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: _____

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: ROUCO LLC
Address: 105 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134Title: MGRM () Delete
Name: M MURPHY LLC
Address: 105 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134Title: MGRM (X) Delete
Name: ROUCO, REYNALDO
Address: 7852 WEST 15TH COURT
City-St-Zip: HIALEAH, FL 33014Title: MGRM () Delete
Name: J WAINER LLC
Address: 105 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134Title: MGRM () Delete
Name: A WAINER LLC
Address: 105 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: ROUCO LLC
Address: 20385 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180Title: MGRM (X) Change () Addition
Name: M MURPHY LLC
Address: 20385 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM (X) Change () Addition
Name: J WAINER LLC
Address: 20385 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180Title: MGRM (X) Change () Addition
Name: A WAINER LLC
Address: 20385 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

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

05/01/2009

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