

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005174

FILED
Jan 07, 2009
Secretary of State

Entity Name: LA COVADONGA MANAGEMENT GROUP LLC

Current Principal Place of Business:

820 SW 20TH AVE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

PO BOX 558728
MIAMI, FL 33255

New Mailing Address:

FEI Number: 75-3019440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

METSCH, BENJAMIN R ESQ.
1455 NW 14TH ST.
MIAMI, FL 33125 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: MGRM () Delete
Name: DELGADO, GABRIEL A
Address: 820 SW 20TH AVE
City-St-Zip: MIAMI, FL 33135

Title: MGRM () Delete
Name: SALAZAR, NELSON
Address: 820 SW 20TH AVE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

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

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

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: GABRIEL A DELGADO

MGRM

01/07/2009

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