

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021364

Entity Name: LA DOCE LLC

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

210 DUVAL DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

210 DUVAL DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 14-1844757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, JUAN A
210 DUVAL DRIVE
MIAMI SPRINGS, FL 33166

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/MEMBERS:

Title: MGRM () Delete
Name: CALVO, JUAN A
Address: 210 DUVAL DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM () Delete
Name: DE CALVO, GLADYS B
Address: 20 ISLAND AVE. APT. 1416
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: CALVO, ALICIA
Address: 20 ISLAND AVE. APT. 1416
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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 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 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: JUAN CALVO

PRES

05/01/2004

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