

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021364

Entity Name: LA DOCE LLC

FILED
May 19, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CALVO, JUAN A
210 DUVAL DRIVE
MIAMI SPRINGS, FL 33166 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: CALVO, JUAN A
Address: 210 DUVAL DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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:

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: JUAN CALVO

PRES

05/19/2008

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