

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013467

Entity Name: LA FIESTA, LLC

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

3223 SOUTH US HIGHWAY 1
#D
FT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

3223 SOUTH US HIGHWAY 1
#D
FT PIERCE, FL 34982

New Mailing Address:

FEI Number: 11-3686081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, JANELL
731 TUMBLIN KLING RD.
FT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

AGUILAR, JANELL
2701 CITRUS AVENUE
FT PIERCE, FL 34947 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:

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: AGUILAR, JANELL P PRES
Address: 2701 CITRUS AVENUE
City-St-Zip: FORT PIERCE, FL 34947 US

Title: MGRM () Change (X) Addition
Name: AGUILAR, MARGARITO VPRES
Address: 731 TUMBLIN KLING ROAD
City-St-Zip: FORT PIERCE, FL 34982 US

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: JANELL AGUILAR

MGRM

04/26/2004

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