2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 08, 2004
Secretary of State

DOCUMENT# L03000032278

Entity Name: DULCES RECUERDOS, LLC

Current Principal Place of Business:

4967 SW 75TH AVE.
2ND FLOOR
MIAMI, FL 33155

New Principal Place of Business:

5730 WEST 9TH LANE
HIALEAH, FL 33012 US

Current Mailing Address:

5730 W. 9TH LANE
HIALEAH, FL 33012

New Mailing Address:

5730 W. 9TH LANE
HIALEAH, FL 33012 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KENT, JIM
10621 N. KENDALL DR.
STE: 120
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

UJUETA, CIELO
5730 WEST 9TH LANE
HIALEAH, FL 33012 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: HANNELORE UJUETA 07/08/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: UJUETA, HANNELORE
Address: 5730 W 9TH LANE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

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: HANNELORE UJUETA MGR 07/08/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date