

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032278

Entity Name: DULCES RECUERDOS, LLC

FILED  
Jul 08, 2004  
Secretary of State

## 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