## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **DOCUMENT #L03000043667** 03-24-2008 90239 050 \*\*\*138.75 1. Entity Name LA TRONCADA LLC Principal Place of Business Mailing Address 60016801 6937 NW 52 ST. 6937 NW 52 ST. MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State 35-2222823 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6." Name and Address of Current Registered Agent FERNANDEZ, FLORENTINO Street Address (P.O. Box Number is Not Acceptable) 6937 NW 52 ST. MIAMI, FL 33166 Zip Code City 8. 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. I am familiar with, and accept SIGNATURE Signature, typod or printed name of registered agent and title if applicable DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. ■ Addition TITLE . TITLE ☐ Change ☐ Delete FERNANDEZ, FLORENTINO NAME NAME 6937 NW 52 ST. STREET ADDRESS STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition FERNANDEZ, CARLOS A NAME NAME 6937 NW 52 ST. STREET ADDRESS STREET ADDRESS MIAMI, FL 33166 CITY-ST-7IP CITY-ST-ZIP. ☐ Addition MGR ☐ Delete TITLE TITLE FERNANDEZ, ESTHER M NAME STREET ADDRESS STREET ADDRESS 6937 NW 52 ST. CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FERNANDEZ, FLORENTINO SR. NAME NAME STREET ADDRESS 6937 NW 52 ST. STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. MGK

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Secretary of State

Mar 24, 2008 8:00 am

Daytime Phone 6