2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002881

Entity Name: PUCHA FEA' LLC

FILED Mar 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2225 S.W. 27TH LANE MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2225 S.W. 27TH LANE 223 EAST 4TH STREET MIAMI, FL 33133 #1 NEW YORK, NY 10009

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 HEREDIA, MARIA
 HEREDIA, MARIA

 2225 S.W. 27TH LANE
 2225 SW 27TH LANE

 MIAMI, FL 33133 US
 MIAMI, FL 33133 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: 03/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HEREDIA, MARIA
 Name:
 HEREDIA, MARIA

 Address:
 2225 S.W. 27TH LANE
 Address:
 223 EAST 4TH ST #1

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 NEW YORK, NY 10009

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: MARIA HEREDIA MGRM 03/29/2005