

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013535

Entity Name: QUIMBAYA, LLC

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

10601 NW 52ND TERR
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10601 NW 52ND TERR
MIAMI, FL 33178

New Mailing Address:

FEI Number: 37-1484433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, JUAN C
1825 PONCE DE LEON BLVD #147
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

EKMAN, NILS C
10601 NW 52 TERRACE
DORAL, FL 33178 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: NILS EKMAN

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EKMAN, NILS Y
Address: 10601 NW 52 TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM () Delete
Name: EKMAN, MONICA
Address: 10601 NW 52 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MONICA EKMAN

MGR

02/06/2008

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