

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022762

FILED
Aug 02, 2005
Secretary of State

Entity Name: PRESTO LATINO LLC

Current Principal Place of Business:

2728 SOUTHWEST 32ND COURT
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2728 SOUTHWEST 32ND COURT
MIAMI, FL 33133

New Mailing Address:

FEI Number: 55-0861957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUARTES, RODOBALDO
Address: 2728 SOUTHWEST 32ND COURT
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: DUARTES, JOHN
Address: 2728 SOUTHWEST 32ND COURT
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: DUARTES, RODOBALDO
Address: 2728 SOUTHWEST 32ND COURT
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: DUARTES, JOHN
Address: 2728 SOUTHWEST 32ND COURT
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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

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

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 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: RODOBALDO DUARTES

MGR

08/02/2005

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