## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000022762

Entity Name: PRESTO LATINO LLC

FILED Feb 19, 2008 Secretary of State

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

2728 SOUTHWEST 32ND COURT MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2728 SOUTHWEST 32ND COURT MIAMI, FL 33133

FEI Number: 55-0861957 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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 DUARTES, JOHN 2728 SW 32 COURT MIAMI, FL 333133 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: JOHN DUARTES 02/19/2008

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DUARTES, RODOBALDO
 Name:

 Address:
 2728 SOUTHWEST 32ND COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

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

 Name:
 DUARTES, JOHN
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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: RODOBALDO DUARTES MGR 02/19/2008