

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057871

Entity Name: EL BALUCHITO, LLC

FILED  
Mar 09, 2005  
Secretary of State

## Current Principal Place of Business:

8 S.E. 2ND AVE  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

8 S.E. 2ND AVE  
MIAMI, FL 33131

## New Mailing Address:

11501 SW 119TH PL RD  
MIAMI, FL 33186

FEI Number: 51-0525398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALENZANO, OMAIRA  
C/O ALLAN DOYLE, CPA  
175 FOUNTAINEBLEAU BLVD., STE 1-B  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

LOPEZ, ANDRES F  
11501 SW 119TH PL RD  
MIAMI, FL 33186 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: ANDRES LOPEZ

03/09/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: SEDANI, MARTA V  
Address: 10275 COLLINS AVE., #530  
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGR ( ) Delete  
Name: TEBELE, GISELA A  
Address: 10275 COLLINS AVE., #530  
City-St-Zip: BAL HARBOUR, FL 33154

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LOPEZ, ANDRES F  
Address: 11501 SW 119TH PL RD  
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change ( ) Addition  
Name: AGUDELO, JOSE  
Address: 3211 SW 67 WY  
City-St-Zip: MIRAMAR, FL 33023

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: ANDRES LOPEZ

MGEM

03/09/2005

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