

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060027

Entity Name: PIES CHIQUITOS, LLC

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

3200 COCONUT GROVE DRIVE
CORAL GABLES, FL 33134

New Principal Place of Business:

9560 SW 107TH AVE
SUITE 102
MIAMI, FL 33173

Current Mailing Address:

3200 COCONUT GROVE DRIVE
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 520682
MIAMI, FL 331520682

FEI Number: 20-1869564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, LUIS
10273 NW 80TH COURT, SUITE 102
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MACHADO, LUIS
9560 SW 107TH AVE SUITE 102
MIAMI, FL 33173 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: LUIS MACHADO

03/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MACHADO, LUIS
Address: 9560 SW 107TH AVE SUITE102
City-St-Zip: MIAMI, FL 33173

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: LUIS MACHADO

MGRM

03/23/2005

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