2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065194

Entity Name: CARNICERIA LA ABUNDANCIA LLC

FILED Jan 29, 2008 Secretary of State

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

14429 SW 42ND ST MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

14429 SW 42ND ST MIAMI, FL 33175 US

FEI Number: 20-1589690 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:

ACEVEDO, MARICELY
4641 S.W. 97TH COURT
MIAMI, FL 33165 US

ACEVEDO, MARICELY
14429 SW 42ND ST
MIAMI, FL 33175 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: 01/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ACEVEDO, MARICELY
 Name:
 ACEVEDO, MARICELY

 Address:
 4641 S.W. 97TH COURT
 Address:
 14429 SW 42ND ST

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 MIAMI, FL 33175

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 TORRES, JUAN M
 Name:

 Address:
 4641 S.W. 97TH COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33165
 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: MARICELY ACEVEDO MGRM 01/29/2008