2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 05, 2007 8:00 am Secretary of State **DOCUMENT # L04000066716** 02-05-2007 90199 037 ****50.00 SAUCEDO 1945, L.L.C. Elli Toras Principal Place of Business Mailing Address 128 MORNINGSIDE DRIVE 128 MORNINGSIDE DRIVE CORAL GABLES, FL 33133 CORAL GABLES, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012007 CR2E083 (12/06) Chg-LLC Applied For City & State 4. FEI Number City & State 56-2481229 56-2981226 Not Applicable Zφ Country Ζip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SEGREDO, FRANK J ESQ Street Address (P.O. Box Number is Not Acceptable) SEGREDO & WEISZ, ATTORNEYS AT LAW 9350 SOUTH DIXIE HIGHWAY STE. 1500 MIAMI, FL 33156 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR 1m F ☐ Delete me ☐ Change ☐ Addition RIQUEZES, JULIO NAME NAME STREET ADDRESS 128 MORNINGSIDE DRIVE STREET ADDRESS CITY-ST-7P CORAL GABLES, FL 33133 CITY-ST-7IP ☐ Delete ■ Addition MLE ☐ Change IIILE NAME STREET ADDRESS STREET ADORESS CITY ST-78 CITY-ST-7IP Delete Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IITEE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Detete TITLE ☐ Change Addition NAME NUME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP Oetete MILE TOTAL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the firmited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

VANDGER

FILED