

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082350

Entity Name: DON PICANTE, LTD. CO.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

8410 S.W. 98TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8410 S.W. 98TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-1903503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKROOT, JOHN C ESQ
1395 BRICKELL AVENUE 14TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LOPEZ, CARLOS H
8410 SW 98TH ST
MIAMI, FL 33156 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: CARLOS H. LOPEZ

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LOPEZ, CARLOS HUMBERT
Address: 8410 S.W. 98TH STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS H LOPEZ

MGR

04/19/2005

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