

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086838

Entity Name: MI PUEBLO LLC

FILED  
Feb 28, 2007  
Secretary of State

## Current Principal Place of Business:

6295 LAKE WORTH RD.  
SUITE 1 THRU 9  
LAKE WORTH, FL 33463 US

## Current Mailing Address:

6295 LAKE WORTH RD.  
SUITE 1 THRU 9  
LAKE WORTH, FL 33463 US

## New Principal Place of Business:

6295 LAKE WORTH RD.  
SUITE 3  
LAKE WORTH, FL 33463 US

## New Mailing Address:

6295 LAKE WORTH RD.  
SUITE 3  
LAKE WORTH, FL 33463 US

FEI Number: 26-0106664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLANUEVA, GRISELDA  
5095 EL CLARO CIRCLE  
WEST PALM BEACH, FL 33463 US

## Name and Address of New Registered Agent:

VILLANUEVA, GRISELDA  
1175 SUNRISE RD  
WEST PALM BEACH, FL 33406 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: GRISELDA VILLANUEVA

02/28/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: VILLANUEVA, GRISELDA  
Address: 6295 LAKE WORTH RD STE 1 THRU 9  
City-St-Zip: LAKE WORTH, FL 33463 US

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: VILLANUEVA, GRISELDA  
Address: 6295 LAKE WORTH RD STE 3  
City-St-Zip: LAKE WORTH, FL 33463 US

Title: MGR ( ) Change (X) Addition  
Name: BARAJAS, MARIA  
Address: 6295 LAKE WORTH RD SUITE #3  
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR ( ) Change (X) Addition  
Name: BARAJAS, ISABEL  
Address: 6295 LAKE WORTH RD SUITE # 3  
City-St-Zip: LAKE WORTH, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the 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: GRISELDA VILLANUEVA

MGR

02/28/2007

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