

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088750

Entity Name: PICADILLY HOLDINGS, LLC

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1978243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF S. FLORIDA INC.
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUILLERMO, NIETO
Address: CALLE 110-A NO. 4-48, INT. 1
City-St-Zip: BOGOTA, CO

Title: MGRM () Delete
Name: LANCHEROS, ADRIANA
Address: 2121 PONCE DE LEON BLVD. #1050
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUILLERMO, NIETO
Address: CALLE 110-A NO. 4-48, INT. 1
City-St-Zip: BOGOTA, CO

Title: MGR (X) Change () Addition
Name: ACOSTA, CONSULEO
Address: 2121 PONCE DE LEON BLVD. #1050
City-St-Zip: CORAL GABLES, FL 33134

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: GUILLERMO NIETO

MGR

03/26/2007

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