

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009944

Entity Name: NONINA'S, L.L.C

FILED  
Jan 20, 2006  
Secretary of State

## Current Principal Place of Business:

7204 N.W. 108 COURT  
MIAMI, FL 33178 US

## New Principal Place of Business:

11160 NW 71 ST  
DORAL, FL 33178 US

## Current Mailing Address:

7204 N.W. 108 COURT  
MIAMI, FL 33178 US

## New Mailing Address:

11160 NW 71 ST  
DORAL, FL 33178 US

FEI Number: 20-2287455

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ.  
1820 N. CORPORATE LAKES BLVD.,  
SUITE #105  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

MUNOZ, JOSE L  
11160 NW 71 ST  
DORAL, FL 33178 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: JOSE L MUNOZ

01/20/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MUNOZ, ALEJANDRA  
Address: 7204 N.W. 108 COURT  
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM ( ) Delete  
Name: GARDUNO, MAGDALENA  
Address: 7204 N.W. 108 COURT  
City-St-Zip: MIAMI, FL 33178 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MUNOZ, ALEJANDRA  
Address: 11160 NW 71 ST  
City-St-Zip: DORAL, FL 33178 US

Title: MGRM (X) Change ( ) Addition  
Name: GARDUNO, MAGDALENA  
Address: 11160 NW 71 ST  
City-St-Zip: DORAL, FL 33178 US

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: ALEJANDRA MUNOZ

MGRM

01/20/2006

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