

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011397

Entity Name: LA FUENTE, LLC

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

16909 N. BAY ROAD, #307
SUNNY ISLES BEACH, FL 331604222

New Principal Place of Business:

Current Mailing Address:

16909 N. BAY ROAD, #307
SUNNY ISLES BEACH, FL 331604222

New Mailing Address:

FEI Number: 20-2334435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA-LIBRERO, RICARDO J
16909 N. BAY ROAD, #307
SUNNY ISLES BEACH, FL 331604222 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: GUERRA-LIBRERO, JOSE
Address: 16909 N. BAY ROAD, #307
City-St-Zip: SUNNY ISLES BEACH, FL 331604222

Title: MGRM () Delete
Name: DE GUERRA-LIBRERO, GUILLERMINA R
Address: 16909 N. BAY ROAD, #307
City-St-Zip: SUNNY ISLES BEACH, FL 331604222

Title: MGR () Delete
Name: GUERRA-LIBRERO, RICARDO J
Address: 16909 N. BAY ROAD, #307
City-St-Zip: SUNNY ISLES BEACH, FL 331604222

ADDITIONS/CHANGES:

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

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

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 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: RICARDO GUERRA_LIBRERO

MGR

03/20/2006

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