

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011397

Entity Name: LA FUENTE, LLC

FILED  
Apr 25, 2007  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

325 S BISCAYNE BLVD # 2716  
MIAMI, FL 33131

## Current Mailing Address:

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

## New Mailing Address:

325 S BISCAYNE BLVD # 2716  
MIAMI, FL 33131

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:

GUERRA-LIBRERO, RICARDO J  
325 S BISCAYNE BLVD # 2716  
MIAMI, FL 33131 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:

04/25/2007

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: MGRM (X) Change ( ) Addition  
Name: GUERRA-LIBRERO, JOSE  
Address: 325 S BISCAYNE BLVD # 2716  
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change ( ) Addition  
Name: DE GUERRA-LIBRERO, GUILLERMINA R  
Address: 325 S BISCAYNE BLVD # 2716  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: GUERRA-LIBRERO, RICARDO J  
Address: 325 S BISCAYNE BLVD # 2716  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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 J GUERRA-LIBRERO

MGR

04/25/2007

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