

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040738

Entity Name: KARNITAS, LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

906 NORTHWEST 127TH AVENUE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

906 NORTHWEST 127TH AVENUE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-2737648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALOMIA, EDINSON
906 NW 127TH AVE
CORAL SPRINGS, FL 33071 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: EDINSON ALOMIA

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALOMIA, EDISON
Address: 906 NORTHWEST 127TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: ESPANA, ARTEMIO
Address: 906 NORTHWEST 127TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: ESPANA, MARIA LUISA
Address: 906 NORTHWEST 127TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR (X) Delete
Name: RESTREPO, MONICA
Address: 906 NORTHWEST 127TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S (X) Delete
Name: VEGA, JAIME A
Address: 906 NORTHWEST 127TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T (X) Delete
Name: ALOMIA, MARIA E
Address: 906 NORTHWEST 127TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALOMIA, EDINSON
Address: 906 NORTHWEST 127TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR (X) Change () Addition
Name: ESPINOSA, JORGE E
Address: 906 NW 127TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR (X) Change () Addition
Name: ALOMIA, MARIA E
Address: 906 NW 127TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

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: EDINSON ALOMIA

MGR

04/29/2006

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