

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050791

Entity Name: NUMERO UNO, LLC

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

7301 NW 4TH STREET
#102
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

PO BOX 970852
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 26-0117742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAN, DAVID F
7301 NW 4TH STREET
#102
PLANTATION, FL 33317 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: MGR () Delete
Name: SPADAVECCHIA, JOHN JR.
Address: 7301 NW 4TH STREET #102
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES:

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: JOHN SPADAVECCHIA, JR.

MGR

02/20/2007

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