

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061482

Entity Name: HOT-TUNA HOLDINGS LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

11801 S.W. 90 STREET
201
MIAMI, FL 33186

New Principal Place of Business:

11801 S.W. 90 STREET
201
MIAMI, FL 33186

Current Mailing Address:

New Mailing Address:

FEI Number: 20-3033825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, DIEGO E SR.
8905 S.W 87TH AVENUE
200
MIAMI, FL 33176 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: CORCES, ARTURO
Address: 7340 S.W. 79TH STREET
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: FONT-RODRIGUEZ, DAVID
Address: 7885 S.W. 108 STREET
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: ABREU, SANTIAGO
Address: 14308 S.W. 21 TERRACE
City-St-Zip: MIAMI, FL 33175

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 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: ARTURO CORCES

MD

01/09/2008

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