

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061482

Entity Name: HOT-TUNA HOLDINGS LLC

FILED  
Jan 22, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

8900 SW 117 AVENUE  
B-104  
MIAMI, FL 33186

## Current Mailing Address:

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

## New Mailing Address:

8900 SW 117 AVENUE  
B-104  
MIAMI, FL 33186

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:

CORDOVA, DIEGO E SR.  
7340 S.W. 79 STREET  
MIAMI, FL 33143 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:

01/22/2009

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: MGR (X) Change ( ) Addition  
Name: CORCES, ARTURO  
Address: 7340 SW 79 STREET  
City-St-Zip: MIAMI, FL 33143

Title: MGR (X) Change ( ) Addition  
Name: FONT-RODRIGUEZ, DAVID  
Address: 7885 S.W. 108 STREET  
City-St-Zip: MIAMI, FL 33143

Title: MGR (X) Change ( ) Addition  
Name: ABREU, SANTIAGO  
Address: 14308 S.W. 21 TERRACE  
City-St-Zip: MIAMI, FL 33143

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: VIRGILIA M. CORCES

MGR

01/22/2009

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