

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061482

FILED
Jan 07, 2010
Secretary of State

Entity Name: HOT-TUNA HOLDINGS LLC

Current Principal Place of Business:

8900 SW 117 AVENUE
B-104
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

8900 SW 117 AVENUE
B-104
MIAMI, FL 33186

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.
7340 S.W. 79 STREET
MIAMI, FL 33143 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
Name: CORCES, ARTURO
Address: 7340 SW 79 STREET
City-St-Zip: MIAMI, FL 33143

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

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

I hereby 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

MGR

01/07/2010

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