

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071683

FILED
Apr 23, 2007
Secretary of State

Entity Name: THE THREE AMIGOS OF CORAL GABLES, LLC

Current Principal Place of Business:

1455 NW 107TH AVE
SUITE: 472
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1455 NW 107TH AVE
SUITE: 472
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 03-0566084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS A. ESTEBAN FIGUEROA
940 LINCOLN RD SUITE 201
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LUIS G. BENABE NEGRON
1455 NW 107TH AVE
SUITE: 472
DORAL, FL 33172 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: LUIS G. BENABE NEGRON

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUIS A. ESTEBAN FIGU, EROA
Address: 940 LINCOLN RD SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: JORGE L. RODRIGUEZ G, ONZALEZ
Address: 1455 NW 107TH AVE SUITE: 472
City-St-Zip: DORAL, FL 33172 US

Title: MGRM () Delete
Name: MARIO GUZMAN,
Address: 1455 NW 107TH AVE SUITE: 472
City-St-Zip: DORAL, FL 33172 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUIS G. BENABE NEGRO, N
Address: 1455 NW 107TH AVE. STE: 472
City-St-Zip: DORAL, FL 33172 US

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: LUIS G. BENABE NEGRON

MGRM

04/23/2007

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