2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077222

Entity Name: THREE AMIGOS OF HOWIE IN THE HILLS, LLC

FILED Mar 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3857 WEST 16TH AVENUE 3857 WEST 16TH AVENUE HIALEAH, FL 33013 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

3857 WEST 16TH AVENUE 3857 WEST 16TH AVENUE HIALEAH, FL 33013 HIALEAH, FL 33012

FEI Number: 20-3657843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARREA & ORTEGA 150 ALHAMBRA CIRCLE, SUITE 950 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CAYON, MAURICIO
 Name:
 CAYON, MAURICIO

 Address:
 3857 WEST 16TH AVENUE
 Address:
 3857 WEST 16TH AVENUE

 City-St-Zip:
 HIALEAH, FL 33013
 City-St-Zip:
 HIALEAH, FL 33012

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: MAURICE CAYON MGR 03/16/2009