

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109760

FILED
Mar 28, 2006
Secretary of State

Entity Name: PUERTO RICO GOURMET PASTELES Y ALGO MAS, LLC

Current Principal Place of Business:

3533 MAPLE RIDGE LOOP
KISSIMMEE, FL 34741

New Principal Place of Business:

5336 CENTRAL FLORIDA PKWY
ORLANDO, FL 32821

Current Mailing Address:

3533 MAPLE RIDGE LOOP
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-4155381 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VILLANUEVA, LUZ M MRS.
3533 MAPLE RIDGE LOOP
KISSIMMEE, FL 34741 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: VILLANUEVA, LUZ M MRS.
Address: 3533 MAPLE RIDGE LOP
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM () Delete
Name: ROSA, JORGE MR.
Address: 3533 MAPLE RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

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: JORGE ROSA

MGRM

03/28/2006

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