2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) .

Aug 02, 2007 8:00 am Secretary of State DOCUMENT # L06000005769 1. Entity Name 08-02-2007 90031 017 ****50.00 PICADILLO, LLC Principal Place of Business Mailing Address 3111 TIFFANY DRIVE BELLEAIR BEACH FL 33786 3111 TIFFANY DRIVE BELLEAIR BEACH FL 33786 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E083 (4/07) City & State City & State 4. FEI Number Applied For 76-0814922 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADAN, ALICE Street Address (P.O. Box Number is Not Acceptable) 3111 TIFFANY DRIVE BELLEAIR BEACH FL 33786 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent agnature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 5, 2007 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGR IFFLE TITLE Delete Change Addition MORALES, ALBERT NAME STREET ADDRESS 42 MUNSEY DRIVE STREET ADDRESS CITY-ST-ZIP HAMPTON NH 03842 CITY-ST-ZIP TITLE MGR ☐ Delete Change Addition MORALES, KRISTEN STREET ADDRESS 42 MUNSEY DRIVE STREET ADDRESS HAMPTON NH 03842 CITY-ST-ZIP CITY-ST-ZIP HILE MGR ☐ Delete TITLE Change Addition NAME ADAN, ALICE HAME STREET ADDRESS 3111 TIFFANY DRIVE STREET ADDRESS CITY-ST-ZIP BELLEAIR BEACH FL 33786 CITY - ST - ZIP MGR ☐ Delete ☐ Change Addition ADAN, JOSE STREET ADDRESS 3111 TIFFANY DRIVE STREET ADDRESS BELLEAIR BEACH FL 33786 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED