

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005769

Entity Name: PICADILLO, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

3111 TIFFANY DRIVE
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

Current Mailing Address:

3111 TIFFANY DRIVE
BELLEAIR BEACH, FL 33786

New Mailing Address:

FEI Number: 76-0814922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAN, ALICE
3111 TIFFANY DRIVE
BELLEAIR BEACH, FL 33786 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: MORALES, ALBERT
Address: 42 MUNSEY DRIVE
City-St-Zip: HAMPTON, NH 03842

Title: MGR () Delete
Name: MORALES, KRISTEN
Address: 42 MUNSEY DRIVE
City-St-Zip: HAMPTON, NH 03842

Title: MGR () Delete
Name: ADAN, ALICE
Address: 3111 TIFFANY DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: MGR () Delete
Name: ADAN, JOSE
Address: 3111 TIFFANY DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: ALICE MORALES ADAN

MGR

01/07/2009

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