

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005769

Entity Name: PICADILLO, LLC

FILED
Jan 05, 2010
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
Name: MORALES, ALBERT
Address: 67 SOUTH STREET
City-St-Zip: PORTSMOUTH, NH 03801

Title: MGR
Name: MORALES, KRISTEN
Address: 67 SOUTH STREET
City-St-Zip: PORTSMOUTH, NH 03801

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

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

I hereby 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 ADAN

MGR

01/05/2010

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