

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012254

Entity Name: LLAMOZAS HOLDINGS, LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

4960 SW 72ND AVENUE
SUITE 307
MIAMI, FL 33155

New Principal Place of Business:

7424 S.W. 48TH STREET
MIAMI, FL 33155

Current Mailing Address:

4960 SW 72ND AVENUE
SUITE 307
MIAMI, FL 33155

New Mailing Address:

7424 S.W. 48TH STREET
MIAMI, FL 33155

FEI Number: 20-4322830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
4875 NORTH FEDERAL HIGHWAY, 7TH FLOOR
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LLAMOZAS, ALEJANDRO E MGR
7424 S.W. 48TH STREET
MIAMI, FL 33155 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: ALEJANDRO LLAMOZAS

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LLAMOZAS, ALEJANDRO
Address: 2820 SW 129TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: MGRM () Delete
Name: LLAMOZAS, FRANCISCO
Address: 4221 SW 147TH COURT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LLAMOZAS, ALEJANDRO
Address: 7424 S.W. 48TH STREET
City-St-Zip: MIAMI, FL 33155

Title: MGRM (X) Change () Addition
Name: LLAMOZAS, FRANCISCO
Address: 7424 S.W. 48TH STREET
City-St-Zip: MIAMI, FL 33155

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: ALEJANDRO LLAMOZAS

MGR

01/04/2007

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