2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027788

Entity Name: CUATRO AMIGOS, LLC

Name:

Address:

City-St-Zip:

STOKA, KATY

1330 WEST AVENUE, STE. 1206

MIAMI BEACH, FL 33139 US

FILED Mar 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 526 N.E. 103 STREET MIAMI SHORES, FL 33138 US **Current Mailing Address: New Mailing Address:** 526 N.E. 103 STREET MIAMI SHORES, FL 33138 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MONTERO, JULIAN 526 N.E. 103 STREET MIAMI SHORES, FL 33138 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MONTERO, JULIAN Name: Name: Address: 526 N.E. 103 STREET Address: City-St-Zip: MIAMI SHORES, FL 33138 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MONTERO, DEBRA Name: Address: 526 N.E. 103 STREET Address: City-St-Zip: MIAMI SHORES, FL 33138 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition STOKA, DARIO Name: Name: 1330 WEST AVENUE, STE. 1206 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 US City-St-Zip: Title: MGRM Title: () Change () Addition () Delete

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.

Name:

Address:

City-St-Zip:

SIGNATURE: JULIAN MONTERO MGRM 03/20/2007