

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044894

FILED
Jul 09, 2007
Secretary of State

Entity Name: MARI-NALLI GOURMET QUESADILLAS, LLC

Current Principal Place of Business:

3067 GRAND AVENUE
MIAMI, FL 33133

New Principal Place of Business:

2271 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

Current Mailing Address:

3067 GRAND AVENUE
MIAMI, FL 33133

New Mailing Address:

2911 GRAND AVENUE
SUITE # 2-A
MIAMI, FL 33133

FEI Number: 20-4804943 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KLEIN, BRENT D
701 BRICKELL AVENUE, SUITE 1900
MIAMI, FL 33131 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: DURAZO, EDUARDO
Address: 3067 GRAND AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DURAZO, EDUARDO
Address: 2819 EMATHLA
City-St-Zip: MIAMI, FL 33133

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: EDUARDO DURAZO

MM

07/09/2007

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