

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047028

Entity Name: LA TIENDA, LLC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

260 CRANDON BOULEVARD
E18
KEY BISCAYNE, FL 33149

Current Mailing Address:

260 CRANDON BOULEVARD
E18
KEY BISCAYNE, FL 33149

New Principal Place of Business:

260 CRANDON BOULEVARD
#53
KEY BISCAYNE, FL 33149

New Mailing Address:

260 CRANDON BOULEVARD
#53
KEY BISCAYNE, FL 33149

FEI Number: 51-0588020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTIZABAL, JOSE L
260 CRANDON BOULEVARD
E18
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

HOLDING MANAGEMENT, LLC
260 CRANDON BOULEVARD
#53
KEY BISCAYNE, FL 33149 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: JOSE L. ARISTIZABAL, MGR. OF HOLDING MGMT

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARISTIZABAL, JUAN E
Address: 260 CRANDON BOULEVARD #E18
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: ADMN (X) Delete
Name: ARISTIZABAL, JOSE L
Address: 260 CRANDON BOULEVARD #E18
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLDING MANAGEMENT,, LLC
Address: 260 CRANDON BOULEVARD #E18
City-St-Zip: KEY BISCAYNE, FL 33149 US

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

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: JOSE L. ARISTIZABAL, MGR OF HOLDING MGMT

MGR

04/11/2007

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