

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048979

Entity Name: LA CUBANITA, LLC

FILED  
Jul 19, 2007  
Secretary of State

## Current Principal Place of Business:

284 N.W. 27TH STREET  
MIAMI, FL 33127

## New Principal Place of Business:

## Current Mailing Address:

284 N.W. 27TH STREET  
MIAMI, FL 33127

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
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:

AGUILAR, ISRAEL I  
7200 N.W. 1ST AVE  
MIAMI, FL 33150 US

## Name and Address of New Registered Agent:

ROOS, PATRICIA C  
1925 BRICKELL AVE.  
#1604  
MIAMI, FL 33129 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: PATRICIA ROOS

07/19/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: AGUILAR, ISRAEL A  
Address: 7040 S.W. 79 TERR  
City-St-Zip: MIAMI, FL 33143 US

Title: MGR ( ) Delete  
Name: TAMBINI, ANA T  
Address: 6800 S.W. 63RD STREET  
City-St-Zip: MIAMI, FL 33143 US

Title: MGR (X) Delete  
Name: AGUILAR, JOSE R  
Address: 2189 BRIDGEPORT AVE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Delete  
Name: GISPERT, AMERICA C  
Address: 6800 S.W. 63RD STREET  
City-St-Zip: MIAMI, FL 33143 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ROOS, PATRICIA C  
Address: 1925 BRICKELL AVE #1604  
City-St-Zip: MIAMI, FL 33129 US

Title: MGR (X) Change ( ) Addition  
Name: LOPEZ, CONRAD  
Address: 1925 BRICKELL AVE. #1604  
City-St-Zip: MIAMI, FL 33129 US

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

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

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: PATRICIA ROOS

MGR

07/19/2007

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