

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062346

Entity Name: DUQUE DE FLORIDA L.L.C.

FILED
Mar 08, 2007
Secretary of State

Current Principal Place of Business:

4000 PONCE DE LEON BLVD., SUITE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

8485 NW 29TH STREET
DORAL, FL 33122 US

Current Mailing Address:

4000 PONCE DE LEON BLVD., SUITE 470
CORAL GABLES, FL 33146

New Mailing Address:

8485 NW 29TH STREET
DORAL, FL 33122 US

FEI Number: 68-0635609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, LUCIANO JOSE
4000 PONCE DE LEON BLVD., SUITE 470
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DUQUE, LUCIANO
8485 NW 29TH STREET
DORAL, FL 33122 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: LUCIANO DUQUE

03/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUQUE, LUCIANO JOSE
Address: 4000 PONCE DE LEON BLVD., SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: DE DUQUE, ANGELA PARRA
Address: 4000 PONCE DE LEON BLVD., SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUQUE, LUCIANO
Address: 8485 NW 29TH STREET
City-St-Zip: DORAL, FL 33122

Title: MGR (X) Change () Addition
Name: DE DUQUE, ANGELA PARRA
Address: 8485 NW 29TH STREET
City-St-Zip: DORAL, FL 33122

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: LUCIANO DUQUE

MGR

03/08/2007

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