

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062346

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

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

8485 NW 29TH STREET
DORAL, FL 33122 US

New Principal Place of Business:

11058 NW 80 LANE
DORAL, FL 33178 US

Current Mailing Address:

8485 NW 29TH STREET
DORAL, FL 33122 US

New Mailing Address:

11058 NW 80 LANE
DORAL, FL 33178 US

FEI Number: 68-0635609 FEI Number Applied For () FEI Number Not Applicable () 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:

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

Name and Address of New Registered Agent:

DUQUE, LUCIANO
11058 NW 80 LANE
DORAL, FL 33178 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

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUQUE, LUCIANO
Address: 11058 NW 80TH LANE
City-St-Zip: DORAL, FL 33178 US

Title: MGR (X) Change () Addition
Name: DE DUQUE, ANGELA PARRA
Address: 11058 NW 80TH LANE
City-St-Zip: DORAL, FL 33178 US

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: LUCIANO DUQUE

MGR

05/04/2009

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