## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000070359

Entity Name: LAS INFANTAS LLC

City-St-Zip:

HIALEAH, FL 33014

FILED Mar 12, 2009 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 1462 WEST 84 STREET HIALEAH, FL 33014 **Current Mailing Address: New Mailing Address:** PO BOX 5099 HIALEAH, FL 33014 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAMPOS, BERNARDO 1462 WEST 84 STREET HIALEAH, FL 33014 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CAMPOS, BERNARDO Name: Name: Address: **1462 WEST 84 STREET** Address: City-St-Zip: HIALEAH, FL 33014 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CAMPOS, SARA Name: Address: 1462 WEST 84 STREET 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: BERNARDO CAMPOS MGRM 03/12/2009