

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081445

FILED
May 07, 2007
Secretary of State

Entity Name: TWO BROTHERS CALLEJAS, LLC

Current Principal Place of Business:

2925 NW 27 AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2925 NW 27 AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-5404528 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:

CASTILLO, ALVARO B P.A.
1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CALLEJA, SILVIA C
2925 NW 27 AVE
MIAMI, FL 33142 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: SILVIA C CALLEJA

05/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALLEJAS, SILVIA
Address: C/O 1390 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALLEJA, SILVIA C
Address: 2925 NW 27 AVE
City-St-Zip: MIAMI, FL 33142

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: SILVIA C CALLEJA

MGR

05/07/2007

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