2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082169

Entity Name: LOS PERROS AQUILLO

US

Sep 11, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

15028 SW 32 ST MIAMI, FL 33185 US

Current Mailing Address: New Mailing Address:

15028 SW 32 ST MIAMI, FL 33185

FEI Number: 20-5410114 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: Name and Address of New Registered Agent:

RUIZ DEL ARBOL, ROBERTO 15028 SW 32 ST MIAMI, FL 33185 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

() Delete Title: () Change () Addition

RUIZ DEL ARBOL, ROBERTO Name: Name: Address: 15028 SW 32 ST Address: City-St-Zip: MIAMI, FL 33185 US 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: ROBERTO RUIZ DEL ARBOL 09/11/2008