

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089878

FILED
Jan 08, 2008
Secretary of State

Entity Name: LA ESCANDELLA AMERICA, LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE
1540
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE
1540
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMOS GLOBAL GROUP, INC.
1111 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SALCEDO, FAUSTINO MR.
711 CRANDON AVENUE.
PH 2
KEY BISCAVNE, FL 33149 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: FAUSTINO SALCEDO

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMAN PELLIN, FRANCISCO N
Address: 1221 BRICKELL AVENUE SUITE 1540
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: CARRILLO MARTINEZ, IGNACIO
Address: 1221 BRICKELL AVENUE SUITE 1540
City-St-Zip: MIAMI, FL 33131 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: SALCEDO, FAUSTINO MR.
Address: 711 CRANDON AVENUE. PH 2
City-St-Zip: KEY BISCAVNE, FL 33149

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: IGNACIO CARRILLO MARTINEZ

MGRM

01/08/2008

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