2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097916

Entity Name: LA REYNA LLC

FILED Feb 19, 2007 Secretary of State

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

170 S. MULBERRY STREET FELLSMERE, FL 32948

Current Mailing Address: New Mailing Address:

170 S. MULBERRY STREET P.O. BOX 511

FELLSMERE, FL 32948 FELLSMERE, FL 32948

FEI Number: 20-5737569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORDOVA, ERICK J 170 S. MULBERRY STREET FELLSMERE, FL 32948 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CORDOVA, ERICK J
 Name:

 Address:
 P.O. BOX 511
 Address:

 City-St-Zip:
 FELLSMERE, FL 32948
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 AGUILAR, REYNA
 Name:

 Address:
 P.O. BOX 511
 Address:

 City-St-Zip:
 FELLSMERE, FL 32948
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CARRILLO, DANIEL
 Name:

 Address:
 P.O. BOX 511
 Address:

 City-St-Zip:
 FELLSMERE, FL 32948
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ERICK J CORDOVA MGRM 02/19/2007