

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000103650

Entity Name: MI TIERRA CALIENTE , LLC

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

2105 SW HWY 484
UNIT 5
OCALA, FL 34473 US

New Principal Place of Business:

Current Mailing Address:

2105 SW HWY 484
UNIT 5
OCALA, FL 34473 US

New Mailing Address:

FEI Number: 68-0637379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MAXIMINO R
5045 NW 62ND AVE
OCALA, FL 34482 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: HERNANEZ, MAXIMINO R
Address: 2105 SW HWY 484
City-St-Zip: OCALA, FL 34473 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, MAXIMINO R
Address: 2105 SW HWY 484
City-St-Zip: OCALA, FL 34473 US

Title: MGRM () Change (X) Addition
Name: DEL VALLE, HARVEY
Address: 1823 SE FORT KING STREET
City-St-Zip: OCALA, FL 34471

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: MAXMINO HERNANDEZ

MGRM

02/13/2008

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