

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000103650

FILED
Aug 29, 2008
Secretary of State**Entity Name:** MI TIERRA CALIENTE , LLC**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: HERNANDEZ, MAXIMINO R
Address: 2105 SW HWY 484
City-St-Zip: Ocala, FL 34473 US**Title:** MGRM (X) Delete
Name: DEL VALLE, HARVEY
Address: 1823 SE FORT KING STREET
City-St-Zip: Ocala, FL 34471**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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: MAXIMO R HERNANDEZ

MGRM

08/29/2008

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