

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105747

FILED
Jul 05, 2007
Secretary of State

Entity Name: LOS AMIGOS L.L.C.

Current Principal Place of Business:

6443 SW 40TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6443 SW 40TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

LARRIEU, MANUEL A
3971 SW 8TH STREET
SUITE 205
MIAMI, FL 33134 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:

Title: MGR () Delete
Name: SUEIRA, MARIO
Address: 6443 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: LARRIEU, MANUEL A
Address: 3971 SW 8TH STREET, SUITE 205
City-St-Zip: MIAMI, FL 33134

Title: MGR () Delete
Name: NELSON RODRIGUEZ, PEDRO
Address: 10000 SW 56 STREET
City-St-Zip: MIAMI, FL 33101

ADDITIONS/CHANGES:

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

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: MARIO SUEIRAS

MGR

07/05/2007

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