2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Secretary of State 01-16-2008 90052 018 ***138.75 DOCUMENT # L06000105747 1. Entity Name LOS AMIGOS L.L.C. 60001737 Principal Place of Business Mailing Address 6443 SW 40TH STREET 6443 SW 40TH STREET MIAMI, FL 33155 MIAMI, FL 33155 01072008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FFI Number Applied For NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LARRIEU, MANUEL A DO NOT WRITE 3971 SW 8TH STREET SUITE:205 IN THIS SPACE MIAMI, FL 33134 8. The above named entity submits this statement for the purpose of changing its registered ortice or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR THLE NAME SUEIRA, MARIO STREET ADDRESS 6443 SW 40TH STREET CITY-ST-ZIP MIAMI, FL 33155 MGR LARRIEU, MANUEL A NAME 3971 SW 8TH STREET, SUITE 205 STREET ADDRESS CITY-SI-ZIP MIAMI, FL 33134 MGR TITLE NAME NELSON RODRIGUEZ, PEDRO STREET ADDRESS 10000 SW 56 STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33101 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

11. 1 hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and half my 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

SUEIMAS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

THILE NAME STREET ADDRESS CMY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP

Daytine Phone #

FILED Jan 16, 2008 8:00 am