

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000105747

FILED
Mar 23, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIVERO, LUCIO
7040 SW 47 ST
MIAMI, FL 33155 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: LUCIO RIVERO

03/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: RIVERO, LUCIO
Address: 7040 SW 47 ST
City-St-Zip: MIAMI, FL 33155

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

Title: MGR
Name: RIVERO, RUBEN
Address: 7040 SW 47 ST
City-St-Zip: MIAMI, FL 33155

I hereby 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: LUCIO RIVERO

MGR

03/23/2010

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