2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108047

Entity Name: LA CHAPEADORA, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15901 SW 242 STREET HOMESTEAD, FL 33031

Current Mailing Address: New Mailing Address:

PO BOX 924890 PRINCETON, FL 33092

FEI Number: 20-5845553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.

2100 SALZEDO STREET STE 300

CORAL GABLES, FL 33134 US

ARAZOZA, ALBERTO MGR
15901 S.W. 242 STREET
HOMESTEAD, FL 33031 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: ALBERTO ARAZOZA 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ARAZOZA, ALBERTO J
 Name:

 Address:
 15901 SW 242 STREET
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33031
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ARAZOZA, EDÚARDO
 Name:

 Address:
 15901 SW 242 STREET
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33031
 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: ALBERTO ARAZOZA MGR 04/29/2008