

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019506

Entity Name: FIESTA KITS 2 GO, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5101 WHITEWAY DRIVE
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

5101 WHITEWAY DRIVE
TAMPA, FL 33617

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNOZ, AVILIO E
30920 BURLEIGH DRIVE
WESLEY CHAPEL, FL 33543 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: MUNOZ-ODRIOZOLA, ANA L
Address: 30920 BURLEIGH DR.
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM () Delete
Name: RAMIREZ, BETILDE G
Address: 5101 WHITEWAY DRIVE
City-St-Zip: TAMPA, FL 33617 US

Title: MGRM () Delete
Name: MUNOZ-POGOSSIAN, BETILDE V
Address: 4101 4TH ST, NW
City-St-Zip: WASHINGTON, DC 20011 US

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: ANA MUNOZ-ODRIOZOLA

MGRM

04/29/2008

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