

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027918

Entity Name: RODEO AZTECA, L.L.C.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

4017 23RD AVENUE S.W.
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

871 16TH STREET, N.E.
NAPLES, FL 34120

New Mailing Address:

4017 23RD AVENUE S.W.
NAPLES, FL 34116

FEI Number: 20-8684929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLOWIN, GLORIA
871 16TH STREET, N.E.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

PERLOWIN, GLORIA
2257 41ST TERR. S.W
NAPLES, FL 34116 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: GLORIA PERLOWIN

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: V.P () Delete
Name: PERLOWIN, CRAIG M V.P
Address: 871 16 ST. N.E
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

Title: V.P (X) Change () Addition
Name: PERLOWIN, CRAIG M V.P
Address: 2257 41ST. TERR. S.W
City-St-Zip: NAPLES, FL 34116

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: GLORIA PERLOWIN

PRES

02/12/2009

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