2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 29, 2009
Secretary of State

DOCUMENT# L07000030501

Entity Name: LA NOCHE SE MUEVE, L.L.C.

Current Principal Place of Business:

1925 BRICKELL WILHELM
7717
MIAMI, FL 33129

New Principal Place of Business:

50 MENORES AVENUE
715
CORAL GABLES, FL 33134

Current Mailing Address:

1925 BRUVALEEL AVE
7717
MIAMI, FL 33129

New Mailing Address:

50 MENORES AVENUE
715
CORAL GABLES, FL 33134

FEI Number: 13-4357421 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA, EDMUNDO
50 MENORES AVE., APT 715
CORAL GABLES, FL 33134 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: MGR ( ) Delete
Name: GARCIA, EDMUNDO
Address: 50 MENORES AVE., APT 715
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Delete
Name: WILLIAM, SILVIA
Address: 1025 BRICKELL WILHELM
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: GARCIA, EDMUNDO
Address: 50 MENORES AVE., APT 715
City-St-Zip: CORAL GABLES, FL 33134

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: EDMUNDO GARCIA MGRM 01/29/2009

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