

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032204

FILED
Mar 18, 2009
Secretary of State

Entity Name: RUMBA Y CASINO ENTERTAINMENT LLC.

Current Principal Place of Business:

5486 W 20TH AVE
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

5486 W 20TH AVE
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 20-8728834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, ERNESTO
18710 NE 18 AVENUE APT 112
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

CABRERA, ERNESTO
5486 W 20TH AVE
HIALEAH, FL 33016 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:

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CABRERA, ERNESTO
Address: 18710 NE 18 AVENUE APT 112
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CABRERA, ERNESTO
Address: 5486 W 20TH AVE
City-St-Zip: HIALEAH, FL 33016 US

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: ERNESTO CABRERA

MGR

03/18/2009

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