

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050446

Entity Name: EL MEGACHUZO, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

20185 E. COUNTRY CLUB DRIVE, TS-8
AVENTURA, FL 33180

New Principal Place of Business:

16218 COLLINS AVENUE
SUNNY ISLES, FL 33160

Current Mailing Address:

20185 E. COUNTRY CLUB DRIVE, TS-8
AVENTURA, FL 33180

New Mailing Address:

16218 COLLINS AVENUE
SUNNY ISLES, FL 33160

FEI Number: 26-0223018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES-RACINI, OSCAR ESQ
2999 N.E. 191ST STREET
CONCORDE CENTRE II, PH-8
AVENTURA, FL 33180 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: KEMPSON, KIMBERLY
Address: 20185 E. COUNTRY CLUB DRIVE, TS-8
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: ORJUELA, CARLOS
Address: 20185 E. COUNTRY CLUB DRIVE, TS-8
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: ORJUELA, JOSE ENRIQUE
Address: 20185 E. COUNTRY CLUB DRIVE, TS-8
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ORJUELA, CARLOS
Address: 16218 COLLINS AVENUE
City-St-Zip: SUUNY ISLES, FL 33160

Title: MGRM (X) Change () Addition
Name: ORJUELA, JOSE ENRIQUE
Address: 16218 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

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: CARLOS ORJUELA

MGRM

04/29/2008

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