

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050446

Entity Name: EL MEGACHUZO, LLC

FILED  
Apr 17, 2009  
Secretary of State

**Current Principal Place of Business:**

16218 COLLINS AVENUE  
SUNNY ISLES, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

16218 COLLINS AVENUE  
SUNNY ISLES, FL 33160

**New Mailing Address:**

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:**

ORJUELA, CARLOS  
16218 COLLINS AVENUE  
SUNNY ISLES, FL 33160 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: CARLOS ORJUELA

04/17/2009

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: 16218 COLLINS AVENUE  
City-St-Zip: SUUNY ISLES, FL 33160

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

**ADDITIONS/CHANGES:**

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

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

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: CARLOS ORJUELA

MGRM

04/17/2009

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