2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

OR PRINTED NAME OF SIGN

Jun 27, 2008 8:00 am Secretary of State **DOCUMENT # L07000064923** 06-27-2008 90057 013 ***138.75 AZTÉCA OF FLORIDA LLC Principal Place of Business Mailing Address 19046 BRUCE B DOWNS BLVD 19046 BRUCE B DOWNS BLVD #86 #86 **TAMPA, FL 33647** TAMPA, FL 33647 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06202008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number 26 - 0401912 Applied For Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NIETO, CESAR A Street Address (P.O. Box Number is Not Acceptable) 9481 HIGHLAND OAK DR #1403 **TAMPA, FL 33647** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____Signature; typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited Make check payable to Due by September 12, 2008 liability company did not receive the prior notice. Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NIETO, CESAR A NAME STREET ADDRESS 9481 HIGHLAND OAK DR #1403 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33647** CITY-ST-ZIP TITLE ☐ Delete TITE F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 receive for trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED