

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067298

FILED
May 01, 2008
Secretary of State

Entity Name: AUTHENTIC LATIN CUISINE, LLC

Current Principal Place of Business:

2121 SE 18TH PL
CAPE CORAL, FL 33990

New Principal Place of Business:

1944 WINKLER AVE
FORT MYERS, FL 33901

Current Mailing Address:

2121 SE 18TH PL
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 65-1157843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROSADO, MICKEY
2121 SE18TH PL
CAPE CORAL, FL 33990 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSADO, MICKEY
Address: 2121 SE 18TH PL
City-St-Zip: CAPE CORAL, FL 33990

Title: MGR () Delete
Name: ROSADO, DORIS
Address: 2121 SE 18TH PL
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ROSADO, MICKEY
Address: 2121 SE 18TH PL
City-St-Zip: CAPE CORAL, FL 33990

Title: VP (X) Change () Addition
Name: ROSADO, DORIS
Address: 2121 SE 18TH PL
City-St-Zip: CAPE CORAL, FL 33990

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: MICKEY ROSADO

P

05/01/2008

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