

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068840

Entity Name: KUAPECA, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

12808 S.W. 133TH TERRACE
MIAMI, FL 33186

New Principal Place of Business:

12851 S.W 133 ST.
MIAMI, FL 33186

Current Mailing Address:

12808 S.W. 133TH TERRACE
MIAMI, FL 33186

New Mailing Address:

12851 S.W 133 ST.
MIAMI, FL 33186

FEI Number: 26-0478095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DIANA C MRS.
12808 S.W. 133TH TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PEREZ, DIANA C MRS.
12851 S.W 133 ST.
MIAMI, FL 33186 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: DIANA PEREZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, DIANA C
Address: 12808 S.W. 133TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: MARIN, ANA M
Address: 6445 S.W. 130TH PL. UNIT # 606,
City-St-Zip: MIAMI, FL 33183

Title: MGRM () Delete
Name: MARIN, ALEJANDRO
Address: 12808 S.W 133TH TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, DIANA C
Address: 12851 S.W 133 ST
City-St-Zip: MIAMI, FL 33186

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

Title: MGRM (X) Change () Addition
Name: MARIN, ALEJANDRO
Address: 12851 S.W 133 ST.
City-St-Zip: MIAMI, FL 33186

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: DIANA PEREZ

MGRM

04/30/2009

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