

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072482

FILED
Jul 08, 2008
Secretary of State

Entity Name: TACARIGUA EXPORT LATIN AMERICA,LLC

Current Principal Place of Business:

8838 SW 72 ST
APT L-167
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

8838 SW 72 ST
APT L-167
MIAMI, FL 33173 US

New Mailing Address:

5661 NW 112TH AVE
APT 116
DORAL, FL 33178 US

FEI Number: 26-0540833 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:

CAMERO, LEONARDO
10032 NW 41 ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CAMERO, LEONARDO
5561 NW 112TH AVE
APT 116
MIAMI, FL 33178 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:

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAMERO, LEONARDO
Address: 10032 NW 41 ST
City-St-Zip: MIAMI, FL 33178 US

Title: MGR () Delete
Name: OROPEZA, HUGO
Address: 8838 SW 72 ST APT L-167
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMERO, LEONARDO
Address: 5661 NW 112TH AVE. APT 116
City-St-Zip: DORAL, FL 33178 US

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: LEONARDO CAMERO

MGR

07/08/2008

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