

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085774

FILED
Jan 03, 2008
Secretary of State

Entity Name: ORO DE ESPAÑA FOODS & WINES, LLC

Current Principal Place of Business:

12446 S.W. 125 TERRACE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12446 S.W. 125 TERRACE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 83-0497342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHELIMA & ASSOCIATES, P.A.
235 S.W. LE JEUNE ROAD
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: GONZALEZ, JOSE R
Address: 12446 S.W. 125 TERRACE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

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: JOSE RAMON GONZALEZ

MGRM

01/03/2008

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