

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104919

FILED
Apr 30, 2008
Secretary of State

Entity Name: PAISANO EXPRESS INTERNATIONAL, LLC

Current Principal Place of Business:

1111 LINCOLN ROAD, 4TH FLOOR SUITE 400
MIAMI BEACH, FL 33139

New Principal Place of Business:

1111 LINCOLN ROAD, 4TH FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCOLN ROAD, 4TH FLOOR SUITE 400
MIAMI BEACH, FL 33139

New Mailing Address:

1111 LINCOLN ROAD, 4TH FLOOR
MIAMI BEACH, FL 33139

FEI Number: 26-1309037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: SANCHEZ HERNANDEZ, GUADALUPE
Address: 1111 LINCOLN ROAD, 4TH FLOOR SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: PESQUEIRA, JUAN
Address: 1111 LINCOLN ROAD, 4TH FLOOR SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Delete
Name: RUBI, RODRAGO
Address: 1111 LINCOLN ROAD, 4TH FLOOR SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANCHEZ HERNANDEZ, GUADALUPE
Address: 1111 LINCOLN ROAD, 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: PESQUEIRA, JUAN
Address: 1111 LINCOLN ROAD, 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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: GUADALUPE SANCHEZ HERNANDEZ

MGRM

04/30/2008

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