2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119065

Entity Name: NUESTRARAZA LLC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12335 NW 6 STREET MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

12335 NW 6 STREET MIAMI, FL 33182

FEI Number: 20-4626493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TONELLI, WILLIAM
12335 NW 6 STREET
MIAMI, FL 33182 US

TONELLI, ANA
12335 NW 6 STREET
MIAMI, FL 33182 US

MIAMI, FL 33182 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: ANA TONELLI 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TONELLI, ELENA
 Name:

 Address:
 12335 NW 6 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33182
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TONELLI, ANA
 Name:

 Address:
 12335 NW 6 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33182
 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: ANA TONELLI MGRM 04/15/2009