

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119434

FILED
Mar 17, 2008
Secretary of State

Entity Name: BUSTELO RONEY VENTURE, LLC

Current Principal Place of Business:

5605 NW 82ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5605 NW 82ND AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-2189544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILA, OSCAR J
2 ALHAMBRA PLAZA, SUITE 860
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SOUTO, JOSEPH
5605 NW 82ND AVE
DORAL, FL 33166 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: JOSEPH SOUTO

03/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOUTO, JOSE E
Address: 5605 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: SOUTO, ANGEL L
Address: 5605 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: SOUTO, JOSE ALBERTO
Address: 5605 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: SOUTO, JOSEPH
Address: 5605 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: SOUTO, ANGEL R
Address: 5605 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: VILA, ANA S
Address: 5605 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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

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

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

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

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

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: JOSEPH SOUTO

MGR

03/17/2008

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