

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119434

FILED
Jan 15, 2009
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:

5605 NW 82ND AVENUE
DORAL, FL 33166

Current Mailing Address:

5605 NW 82ND AVENUE
MIAMI, FL 33166

New Mailing Address:

5605 NW 82ND AVENUE
DORAL, FL 33166

FEI Number: 26-2189544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUTO, JOSEPH
5605 NW 82ND AVE
DORAL, FL 33166 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: 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: MGR (X) Change () Addition
Name: SOUTO, JOSE E
Address: 5605 NW 82ND AVENUE
City-St-Zip: DORAL, FL 33166

Title: MGR (X) Change () Addition
Name: SOUTO, ANGEL L
Address: 5605 NW 82ND AVENUE
City-St-Zip: DORAL, FL 33166

Title: MGR (X) Change () Addition
Name: SOUTO, JOSE ALBERTO
Address: 5605 NW 82ND AVENUE
City-St-Zip: DORAL, FL 33166

Title: MGR (X) Change () Addition
Name: SOUTO, JOSEPH
Address: 5605 NW 82ND AVENUE
City-St-Zip: DORAL, FL 33166

Title: MGR (X) Change () Addition
Name: SOUTO, ANGEL R
Address: 5605 NW 82ND AVENUE
City-St-Zip: DORAL, FL 33166

Title: MGR (X) Change () Addition
Name: VILA, ANA S
Address: 5605 NW 82ND AVENUE
City-St-Zip: DORAL, FL 33166

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

01/15/2009

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