

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125307

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** LOS CARNALES PRODUCTION COMPANY LLC

**Current Principal Place of Business:**

1000 WEST AVENUE  
SUITE # 1225  
MIAMI BEACH,, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1000 WEST AVENUE  
SUITE # 1225  
MIAMI BEACH,, FL 33139

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

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

BAQUERO, DAVID V  
1000 WEST AVENUE  
SUITE # 1225  
MIAMI BEACH, FL 33139 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: MM ( ) Delete  
Name: BAQUERO, DAVID V  
Address: 1000 WEST AVENUE SUITE # 1225  
City-St-Zip: MIAMI BEACH, FL 33139

**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: DAVID V. BAQUERO

MM

04/30/2009

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