

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002052

FILED
Jan 21, 2009
Secretary of State

Entity Name: BUENAMESA, LLC

Current Principal Place of Business:

11125 SW 126 ST
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

11125 SW 126 ST
MIAMI, FL 33176 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, LAURA I
1000 WEST AVE.,
APT. 607
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DOMINGUEZ, LAURA I
11125 SW 126TH ST.
MIAMI, FL 33176 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:

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOMINGUEZ, ROGER
Address: 11125 SW 126 ST
City-St-Zip: MIAMI, FL 33176 US

Title: MGR () Delete
Name: DOMINGUEZ, MAYA
Address: 11125 SW 126 ST
City-St-Zip: MIAMI, FL 33176 US

Title: MGR () Delete
Name: DOMINGUEZ, LAURA I
Address: 1000 WEST AVE, APT. 607
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: DOMINGUEZ, ROGER R
Address: 11125 SW 126 ST
City-St-Zip: MIAMI, FL 33176 US

Title: MGR () Delete
Name: DOMINGUEZ, ANDREW J
Address: 11125 SW 126 ST
City-St-Zip: MIAMI, FL 33176 US

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
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: ROGER DOMINGUEZ

MGRM

01/21/2009

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