2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079472

Entity Name: DESTACADOS LLC

FILED Jan 20, 2009 Secretary of State

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

3600 N BAY HOMES DR 1855 S BAYSHORE DR MIAMI, FL 33133 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3600 N BAY HOMES DR 1855 S BAYSHORE DR MIAMI, FL 33133 MIAMI, FL 33133

FEI Number: 80-0242597 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:

DENISE, BARBATO
3600 N BAY HOMES DR
MIAMI, FL 33133 US

DENISE, BARBATO
1855 S BAYSHORE DR
MIAMI, FL 33133 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: 01/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DENISE, BARBATO
 Name:
 DENISE, BARBATO

 Address:
 3600 N BAY HOMES DR
 Address:
 1855 S BAYSHORE DR

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33133

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: DENISE BARBATO MGM 01/20/2009