2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081200

City-St-Zip:

Entity Name: CARNICERIA DIVINA PROVIDENCIA, LLC

FILED Feb 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5035 N. US HWY 17 DELEON SPRINGS, FL 32130 US **Current Mailing Address: New Mailing Address:** 911 MERCERS FERNARY DR DELAND, FL 32720 FEI Number: 26-3238802 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: VALDERRAMA PARTNERS, LLC 1870 PROVIDENCE BLVD SUITE K DELTONA, FL 32725 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FERRUSCO, MAYNOR Name: Name: Address: 911 MERCERS FERNARY DR Address: City-St-Zip: DELAND, FL 32720 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BELTRAN, ARACELI Name: Address: 911 MERCERS FERNARY DR Address: City-St-Zip: DELAND, FL 32720 US City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: GUERRERO, JOSE S Name: 911 MERCERS FERNERY RD Address: Address:

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.

City-St-Zip:

DELAND, FL 32720 US

SIGNATURE: MAYNOR FERRUSCO MGRM 02/13/2009