2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094708

Address:

City-St-Zip:

19370 COLLINS AV

SUNNY ISLES, FL 33160

Entity Name: AJIACO'S COLOMBIAN FOOD, LLC

FILED Mar 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 952 W. HALLANDALE BEACH BLVD 100 HALLANDALE, FL 33009 **New Mailing Address: Current Mailing Address:** 952 W. HALLANDALE BEACH BLVD HALLANDALE, FL 33009 FEI Number: 26-3492998 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: VARGAS, ALVARO Z 19370 COLLINS AV 704C SUNNY ISLES, FL 33160 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 VARGAS, ALVARO Z Name: Name: Address: 19370 COLLINS AV Address: City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: Title: MGR () Delete Title: () Change () Addition RIOS, RUBIELA Name: 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: VARGAS, ALVARO Z MGRM 03/10/2009