

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096559

Entity Name: PUERTO DELICIOUS, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

611 SOUTH PALM WAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

611 SOUTH PALM WAY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, M CHRIS
1001 N US HIGHWAY ONE
SUITE 400
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GUZMAN, OMAR
1202 SOUTH LAKE DR.
SUITE 304
LANTANA, FL 33462 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: OMAR GUZMAN

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EDWARDS, M CHRIS
Address: 1001 N US HIGHWAY ONE, SUITE 400
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUZMAN, OMAR
Address: 1202 SOUTH LAKE DR., SUITE 304
City-St-Zip: LANTANA, FL 33462

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: OMAR GUZMAN

MGR

03/30/2009

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