2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096559

Entity Name: PUERTO DELICIOUS, LLC

FILED Jun 17, 2010 Secretary of State

US

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

611 SOUTH PALM WAY LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

611 SOUTH PALM WAY LAKE WORTH, FL 33460

FEI Number: 80-0433209 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:

GUZMAN, OMAR
1202 SOUTH LAKE DR.
SUITE 304
LANTANA, FL 33462 US
GUZMAN, OMAR
611 SOUTH PALMWAY
LAKE WORTH, FL 33460

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 06/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GUZMAN, OMAR
Address: 611 SOUTH PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

I hereby 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 Statues.

SIGNATURE: OMAR GUZMAN MGR 06/17/2010