2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096559

Entity Name: PUERTO DELICIOUS, LLC

FILED Feb 16, 2011 Secretary of State

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
611 SOUTH PALMWAY
1824 LAUREL LANE

LAKE WORTH, FL 33460 US LAKE CLARKE SHORES, FL 33406 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: 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GUZMAN, OMAR Address: 1824 LAUREL LANE

City-St-Zip: LAKE CLARKE SHORES, FL 33406

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 MAN 02/16/2011