

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108525

FILED
Apr 22, 2009
Secretary of State

Entity Name: GRUPO NUESTROS HIJOS, LLC

Current Principal Place of Business:

601 BRICKELL KEY DR.
SUITE 705
MIAMI, FL 33131 US

New Principal Place of Business:

5121 SW 73 TERRACE
MIAMI, FL 33143 US

Current Mailing Address:

601 BRICKELL KEY DR.
SUITE 705
MIAMI, FL 33131 US

New Mailing Address:

5121 SW 73 TERRACE
MIAMI, FL 33143 US

FEI Number: 26-3756066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE DE LA PENA GROUP, P.A
601 BRICKELL KEY DR.
SUITE 705
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DE LA PENA GROUP, P.A
601 BRICKELL KEY DR.
SUITE 705
MIAMI, FL 33131 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: LEONCIO E DE LA PENA

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTILLO DE LA PENA, LOURDES
Address: 601 BRICKELL KEY DR., SUITE 705
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: PALMERO, MAGDALENA
Address: 601 BRICKELL KEY DR., SUITE 705
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: MARIN, ANA VALENTINA
Address: 601 BRICKELL KEY DR., SUITE 705
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASTILLO DE LA PENA, LOURDES
Address: 5121 SW 73 TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: MGR (X) Change () Addition
Name: PALMERO, MAGDALENA
Address: 5121 SW 73 TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: MGR (X) Change () Addition
Name: MARIN, ANA VALENTINA
Address: 5121 SW 73 TERRACE
City-St-Zip: MIAMI, FL 33143 US

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: ANA VALENTINA MARIN

MGR

04/22/2009

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