

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2007 8:00 am
Secretary of State

04-09-2007 90355 004 ****55.00

DOCUMENT # M02000001451	
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60034397



Principal Place of Business CAMPO RICO AVENUE CORNER LOIZA EXPRESSWAY CAROLINA, PR 00982	Mailing Address ATT-TAX DEPT 1300 NW 2ND STREET POMPANO BEACH, FL 33069
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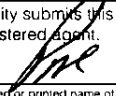
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03262007 Chg-LLC CR2E083 (12/06)

4. FEI Number 66-0213117	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required
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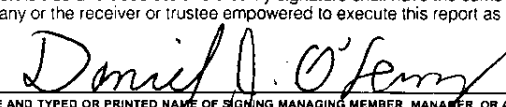
6. Name and Address of Current Registered Agent VEGA, JOSE 1300 NW 22ND STREET POMPANO BEACH, FL 33069	7. Name and Address of New Registered Agent Name ALAN D Paley Street Address (P.O. Box Number is Not Acceptable) 1300 NW 22nd Street City Pompano Beach FL Zip Code 33069
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8. 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. I am familiar with, and accept the obligations of registered agent.	SIGNATURE  DATE 3/26/07
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**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CISNEROS, GUSTAVO A <input type="checkbox"/> Delete 1300 NW 22ND STREET POMPANO BEACH, FL 33069	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Ricardo Cisneros 1300 NW 22nd Street Pompano Beach, FL 33069
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR <input type="checkbox"/> Delete KEON, WILLIAM T III 1300 NW 22ND STREET POMPANO BEACH, FL 33069	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR <input type="checkbox"/> Delete BANDEL, STEVEN 1300 NW 22ND STREET POMPANO BEACH, FL 33069	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR <input type="checkbox"/> Delete RIVERA, ALEJANDRO 1300 NW 22ND STREET POMPANO BEACH, FL 33069	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR <input type="checkbox"/> Delete PIERETTI, CRISTINA 1300 NW 22ND STREET POMPANO BEACH, FL 33069	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR <input type="checkbox"/> Delete CISNEROS, GUILLERMO 1300 NW 22ND STREET POMPANO BEACH, FL 33069	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE	Date 3/26/07 (954) 977 2593 Daytime Phone #

ATTACHMENT

60034397

1402000001451

**SECRETARY'S CERTIFICATE
OF
PUEBLO INTERNATIONAL, LLC**

I HEREBY CERTIFY that I, José L. Nieto, am the duly elected Secretary of **PUEBLO INTERNATIONAL, LLC** (the "Company"), and that the following is a true and correct copy of the resolutions duly adopted by an Unanimous Written Consent by the Managers of the Company dated March 20, 2007, and, I further certify that the said resolutions remain in full force and in effect as of the date hereof and have not been amended or revised in an

RESOLVED, that Alan D. Paley, Director of Retail Accounting of Pueblo International, LLC, is hereby appointed and ratified as Registered Agent of this Company in the State of Florida to serve in such capacities (during the pleasure of this Board of Managers)

RESOLVED, that any other designation of officers, different to the above listed, Designation shall be considered terminated.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of **PUEBLO INTERNATIONAL, LLC**. this 20th day of March, 2007.



PUEBLO INTERNATIONAL, LLC

By: 
Secretary