2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT # M02000001451 1. Entity Name PUEBLO INTERNATIONAL, LLC 07 OCT -5 AH 10: 34 SECRETA... L. JATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address CAMPO RICO AVENUE ATT-TAX DEPT 1300 NW 2ND STREET **CORNER LOIZA EXPRESSWAY** CAROLINA, PR 00982 POMPANO BEACH, FL 33069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09212007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For APPLIED FOR Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required -6... Name and Address of Current Registered Agent 7.- Name and Address of New Registered Agent --- --PALEY, ALAN D Street Address (P.O. Box Number is Not Acceptable) 1300 NW 22ND ST POMPANO BEACH, FL 33069 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Amended AR is \$50.00 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE **⊠** Delele ☐ Change ☐ Addition TITLE NAME CISNEROS, GUSTAVO A NAME 10011051611 10/03/07--01012--005 ** STREET ADDRESS 1300 NW 22ND STREET STREET ADDRESS CJTY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition KEON, WILLIAM T III NAME NAME STREET ADDRESS 1300 NW 22ND STREET STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP MGR TITLE Delete TITLE Change ☐ Addition BANDEL, STEVEN NAME STREET ADDRESS 1300 NW 22ND STREET STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE MGR 🔂 Delete TITLE ☐ Change Addition RIVERA, ALEJANDRO NAME NAME STREET ADDRESS 1300 NW 22ND STREET STREET ADDRESS CITY-ST-7IP POMPANO BEACH, FL 33069 CITY-ST-ZIP Delete TITLE MGR TITLE ☐ Change Addition NAME PIERETTI, CRISTINA NAME STREET ADDRESS 1300 NW 22ND STREET STREET ADDRESS CITY - ST - ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE HILE MGR 🛍 Delete ☐ Change ☐ Addition NAME CISNEROS, GUILLERMO NAME STREET ADDRESS 1300 NW 22ND STREET STREET ADDRESS CITY - ST - ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP 11. Thereby 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. anu SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF AGNING MANAGING MEMBER. MANAGER OR AUTHORIZED REPRESENTATIVE Date Daytime Phone