

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001451

FILED
Jan 08, 2009
Secretary of State

Entity Name: PUEBLO INTERNATIONAL, LLC

Current Principal Place of Business:

CAMPO RICO AVENUE
CORNER LOIZA EXPRESSWAY
CAROLINA, PR 00982

New Principal Place of Business:

Current Mailing Address:

ATT-TAX DEPT
1300 NW 2ND STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALEY, ALAN D
1300 NW 22ND ST
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CISNEROS, GUSTAVO A
Address: 1300 NW 22ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: KEON, WILLIAM T III
Address: 1300 NW 22ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: BANDEL, STEVEN
Address: 1300 NW 22ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: PIERETTI, CRISTINA
Address: 1300 NW 22ND STREET
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL J. O'LEARY

CFO

01/08/2009

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