

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000052900

Entity Name: LA LIMENA RESTAURANT INC

FILED
May 29, 2008
Secretary of State**Current Principal Place of Business:**6212 SW 8TH STREET
MIAMI, FL 33144**New Principal Place of Business:****Current Mailing Address:**6212 SW 8TH STREET
MIAMI, FL 33144**New Mailing Address:**

FEI Number: 27-0012595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LONDONO, FERNANDO
6212 SW 8TH STREET
MIAMI, FL 33144 US**Name and Address of New Registered Agent:**RUIZ, IDEAL
6212 SW 8TH STREET
MIAMI, FL 33144 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: IDEAL RUIZ

05/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PSD () Delete
Name: LONDONO, FERNANDO
Address: 6212 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSD (X) Change () Addition
Name: RUIZ, IDEAL
Address: 6212 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IDEAL RUIZ

PSD

05/29/2008

Electronic Signature of Signing Officer or Director

Date