

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001680

FILED
Apr 02, 2009
Secretary of State

Entity Name: MAMBO LLC

Current Principal Place of Business:

1800 NW 94TH AVE.
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1800 NW 94TH AVE.
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-3827894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: SMGR () Delete
Name: LASERNA, PAULO
Address: CANAL CARACOL CALLE 103 NO. 69B - 43
City-St-Zip: BOGOTA COLOMBIA, XX XXXXX XX

Title: SMGR () Delete
Name: CALLE, LUIS VP OPER
Address: CANAL CARACOL, CALLE 103, NO. 50-45
City-St-Zip: BOGOTA, COLOMBIA, XX XXXXXX XX

Title: SMGR () Delete
Name: CORDOBA, DIEGO
Address: CANAL CARACOL, CALLE 103, NO. 50-45
City-St-Zip: BOGOTA, COLOMBIA, XX XXXXX XX

Title: SMGR () Delete
Name: FONSECA, ROSA EMILIA
Address: CANAL CARACOL, CALLE 103, NO. 50-45
City-St-Zip: BOGOTA, COLOMBIA, XX XXXX XX

Title: MGR () Delete
Name: CARDENAS, RUBEN DARIO TREAS
Address: CANAL CARACOL, CALLE 103, NO. 50-45
City-St-Zip: BOGOTA, COLOMBIA, XX XXXXX XX

Title: GM () Delete
Name: VIZCON, ROBERTO
Address: CANAL CARACOL- CALLE 103 NO. 69B-43
City-St-Zip: BOGOTA, COLOMBIA, XX XXXXX XX

ADDITIONS/CHANGES:

Title: SMGR (X) Change () Addition
Name: FONSECA, ROSA EMILIA CHRMN
Address: CANAL CARACOL CALLE 103 NO. 69B - 43
City-St-Zip: BOGOTA COLOMBIA, XX XXXXX XX

Title: SMGR (X) Change () Addition
Name: CALLE, LUIS VP OPER
Address: CANAL CARACOL, CALLE 103 NO. 69B - 43
City-St-Zip: BOGOTA, COLOMBIA, XX XXXXXX XX

Title: SMGR (X) Change () Addition
Name: CORDOBA, DIEGO
Address: CANAL CARACOL, CALLE 103, NO. 69B - 43
City-St-Zip: BOGOTA, COLOMBIA, XX XXXXX XX

Title: SMGR (X) Change () Addition
Name: BELTRAN, JUAN MANUEL
Address: CANAL CARACOL, CALLE 103 NO. 69B - 43
City-St-Zip: BOGOTA, COLOMBIA, XX XXXX XX

Title: MGR (X) Change () Addition
Name: CARDENAS, RUBEN DARIO TREAS
Address: CANAL CARACOL, CALLE 103 NO. 69B - 43
City-St-Zip: BOGOTA, COLOMBIA, XX XXXXX XX

Title: GM (X) Change () Addition
Name: ECHEVERRI, OLGA ISABEL
Address: 1800 NW 94TH AVE.
City-St-Zip: DORAL, FL 33172 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: OLGA ISABEL ECHEVERRI

GM

04/02/2009

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