

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001680

FILED  
Apr 29, 2010  
Secretary of State

Entity Name: MAMBO LLC

**Current Principal Place of Business:**

1800 NW 94TH AVE.  
DORAL, FL 33172

**New Principal Place of Business:**

7321 N.W. 75TH STREET  
MIAMI, FL 33166

**Current Mailing Address:**

1800 NW 94TH AVE.  
DORAL, FL 33172

**New Mailing Address:**

7321 N.W. 75TH STREET  
MIAMI, FL 33166

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  
Name: FONSECA, ROSA EMILIA CHR MN  
Address: CANAL CARACOL CALLE 103 NO. 69B - 43  
City-St-Zip: BOGOTA COLOMBIA, XX XXXXX XX

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

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

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

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

Title: GM  
Name: ECHEVERRI, OLGA ISABEL  
Address: 1800 NW 94TH AVE.  
City-St-Zip: DORAL, FL 33172 US

I hereby 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: /S/OLGA ISABEL ECHEVERRI/

GM

04/29/2010

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