

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006916

Entity Name: B&R OF MIAMI, L.L.C.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

9230 SW 40TH STREET
#D
MIAMI, FL 33165

New Principal Place of Business:

12380 SW 130 STREET
MIAMI, FL 33186

Current Mailing Address:

9230 SW 40TH STREET
#D
MIAMI, FL 33165

New Mailing Address:

12380 SW 130 STREET
MIAMI, FL 33186

FEI Number: 26-3914782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAZITUA, CARLOS
9230 SW 40TH STREET
#D
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GAZITUA, CARLOS
12380 SW 130 STREET
MIAMI, FL 33186 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: CARLOS L GAZITUA

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CABRERA-LARREA, BLANCA R
Address: 8525 SW 100 ST
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: GAZITUA, CARLOS
Address: 8525 SW 100 ST.
City-St-Zip: MIAMI, FL 33156

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: CARLOS L GAZITUA

PRES

01/10/2012

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