

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015842

FILED  
Jan 21, 2012  
Secretary of State

Entity Name: MIACUCINA, LLC

**Current Principal Place of Business:**

20385 BISCAYNE BLVD  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

20385 BISCAYNE BLVD  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 65-1154709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROUCO, REYNALDO JR  
20385 BISCAYNE BLVD  
AVENTURA, FL 33180 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: MGRM  
Name: ROUCO LLC  
Address: 20385 BISCAYNE BLVD  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM  
Name: M MURPHY LLC  
Address: 20385 BISCAYNE BLVD  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM  
Name: J WAINER LLC  
Address: 20385 BISCAYNE BLVD  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM  
Name: A WAINER LLC  
Address: 20385 BISCAYNE BLVD  
City-St-Zip: AVENTURA, FL 33180

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: REYNALDO ROUCO JR.

MGRM

01/21/2012

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