

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000054916

**FILED**  
**Feb 25, 2010**  
**Secretary of State**

**Entity Name:** MAMA VIEJA, LLC

**Current Principal Place of Business:**

235 23RD STREET  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1691 MICHIGAN AVE SUITE 325  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

**FEI Number:** 20-2969047

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GONZALEZ, ERNESTO J CFO  
1691 MICHIGAN AVE  
STE 3256  
MIAMI BEACH, FL 33139 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:** MGM  
**Name:** SIERVO, NICOLA  
**Address:** 1691 MICHIGAN AVENUE  
**City-St-Zip:** MIAMI BEACH, FL 33139 US

**Title:** MGM  
**Name:** EDWARDS, LINLEY  
**Address:** 1691 MICHIGAN AVENUE  
**City-St-Zip:** MIAMI BEACH, FL 33139 US

**Title:** MGM  
**Name:** PARKWAY HOLDINGS CORPORATION  
**Address:** 1691 MICHIGAN AVENUE  
**City-St-Zip:** MIAMI BEACH, FL 33139 US

**Title:** MGM  
**Name:** MASRI, KARIM  
**Address:** 1691 MICHIGAN AVENUE  
**City-St-Zip:** MIAMI BEACH, FL 33139 US

**Title:** MGM  
**Name:** SEIKALY, RONY  
**Address:** 1691 MICHIGAN AVENUE  
**City-St-Zip:** MIAMI BEACH, FL 33139 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:** KARIM MASRI

MGM

02/25/2010

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