

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054916

FILED
Mar 15, 2011
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

03/15/2011

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