2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083798

Entity Name: RITMO LATINO LIQUOR LOUNGE, LLC

FILED Feb 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1610 FISKE BOULEVARD ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

1391 ASHBORO CIRCLE SE PALM BAY, FL 32909

FEI Number: 26-3290699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CONTRERAS, NELSON 1391 ASHBORO CIRCLE SE PALM BAY, FL 32909 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CONTRERAS, NELSON
Address: 1391 ASHBORO CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

Title: MGRM

Name: CONTRERAS, CARMEN
Address: 1391 ASHBORO CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

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 Statues.

SIGNATURE: NELSON CONTRERAS MGRM 02/24/2012