

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114798

FILED
Apr 28, 2010
Secretary of State

Entity Name: MR. POLLO LLC

Current Principal Place of Business:

6041 SW 19 ST
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

3456 RED RD
MIRAMAR, FL 33025 US

Current Mailing Address:

6041 SW 19 ST
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

3456 RED RD
MIRAMAR, FL 33025 US

FEI Number: 26-3907176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
8320 W. SUNRISE BLVD
202
PLANTATION, FL 33322 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: MGR
Name: PEREZ, LILIAN
Address: 6041 SW 19 ST
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGRM
Name: RUIZ, SANDRA C
Address: 6041 SW 19 ST
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGRM
Name: MURIEL, JUAN P
Address: 6041 SW 19 ST
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGRM
Name: PEREZ, RODRIGO
Address: 6041 SW 19 ST
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGRM
Name: HERRERA, ANA M
Address: 6041 SW 19 ST
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGRM
Name: CARDENAS, ARMANDO
Address: 6041 SW 19 ST
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: LILIAN PEREZ

MGR

04/28/2010

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