

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114798

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: MR. POLLO LLC

**Current Principal Place of Business:**

3456 RED RD  
MIRAMAR, FL 33025 US

**New Principal Place of Business:**

**Current Mailing Address:**

3456 RED RD  
MIRAMAR, FL 33025 US

**New Mailing Address:**

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:**

LAMADRID FINANCIAL SERVICES CORP  
300 S PINE ISLAND RD  
223  
PLANTATION, FL 33324 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: LAMADRID FINANCIAL SERVICES

04/25/2011

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

04/25/2011

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