

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061456

FILED
May 01, 2011
Secretary of State

Entity Name: LOS ABUELITO'S RESIDENCE HOME II LLC

Current Principal Place of Business:

6360 LAKE JUNE ROAD
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

7855 NW 185 STREET
HIALEAH, FL 33015 US

New Mailing Address:

FEI Number: 27-0432220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JUANITA
7855 NW 185 STREET
HIALEAH, FL 33015 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: MGRM
Name: LOPEZ, JUANITA
Address: 7855 NW 185 STREET
City-St-Zip: HIALEAH, FL 33015 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: JUANITA LOPEZ

MGRM

05/01/2011

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