

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119648

FILED
May 25, 2010
Secretary of State

Entity Name: LANDY'S LATIN AMERICAN L.L.C

Current Principal Place of Business:

802 EAST 25 STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

802 EAST 25 STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 27-2280968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BLANCO, RODOLFO M ESQ.
14211 COMMERE WAY SUITE 400
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

BLANCO, ROLANDO
802 EAST 25TH ST
HIALEAH, FL 33013 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: ROLANDO BLANCO

05/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ DE MORALES, EDUARDO
Address: 350 SW 56 AVE.
City-St-Zip: MIAMI, FL 33134

Title: MGRM
Name: DIAZ, MADAY
Address: 773 NW 132 PLACE
City-St-Zip: MIAMI, FL 33182

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: EDUARDO PEREZ DE MORALES

MGRM

05/25/2010

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