

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043070

FILED
Jul 09, 2012
Secretary of State

Entity Name: POTOLOS LLC

Current Principal Place of Business:

1549 NE 123 ST
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

14250 NE 4TH AVE
NORTH MIAMI, FL 33161 US

Current Mailing Address:

1549 NE 123 ST
NORTH MIAMI, FL 33161 US

New Mailing Address:

14250 NE 4TH AVE
NORTH MIAMI, FL 33161 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTANT & MANAGEMENT
1549 NE 123 ST
NORTH MIAMI, FL 33161 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: MOBILIA, ADRIAN
Address: 6304 N POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR
Name: LAGUZZI, VIVIANA M
Address: 6304 N POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR
Name: LAGUZZI, FERNANDO JORGE
Address: 6304 N POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ADRIAN MOBILIA

MGR

07/09/2012

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