

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050004

FILED
Mar 21, 2012
Secretary of State

Entity Name: PIZZERIA EL PUNTO C.A LLC

Current Principal Place of Business:

10885 NW 89TH TERRACE
UNIT-226
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10885 NW 89TH TERRACE
UNIT-226
DORAL, FL 33178

New Mailing Address:

FEI Number: 30-0706010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ MONSALVE, HERLES ALFONSO
10885 NW 89TH TERRACE
UNIT-226
DORAL, FL 33178 US

Name and Address of New Registered Agent:

TOTAL CORPORATION SERVICES, INC.
6355 NW 36 ST.
407
VIRGINIA GARDENS, FL 33166 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: JULIO ARAUJO

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMIREZ MONSALVE, HERLES ALFONSO
Address: 10885 NW 89TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: GUERRERO ROJAS, JOSE ENRIQUE
Address: 10885 NW 89TH TERRACE
City-St-Zip: DORAL, FL 33178

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: JOSE ENRIQUE GUERRERO ROJAS

MGRM

03/21/2012

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