

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112404

FILED
Mar 30, 2012
Secretary of State

Entity Name: FRIGORIFICOS LAS BRASAS, LLC

Current Principal Place of Business:

5731 N.W. 112 AVE
116
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5731 N.W. 112 AVE
116
MIAMI, FL 33178

New Mailing Address:

5731 N.W. 112 AVE
116
MIAMI, FL 33178

FEI Number: 45-3782178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENOW, MANFRED ESQ.
601 SW 57 AVE.
B
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ARINEZ, WILSON
5731 N.W 112 AVE
116
MIAMI, FL 33178 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: WILSON ARINEZ

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARINEZ, WILSON A
Address: 5731 N.W. 112 AVE. # 116
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: ROJAS, MIRNA
Address: 5731 N.W. 112 AVE. # 116
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: ARINEZ, GUILLERMO JR
Address: 5731 N W 112TH AVENUE # 116
City-St-Zip: MIAMI, 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: WILSON ARINEZ

MRG

03/30/2012

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