

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025566

Entity Name: LA PARRILLA LIBERTY, INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

900 W AVE
221
MIAMI BEACH, FL 33139

New Principal Place of Business:

900 W AVE
601
MIAMI BEACH, FL 33139

Current Mailing Address:

900 WEST AVENUE
221
MIAMI BEACH, FL 33139

New Mailing Address:

900 W AVE
601
MIAMI BEACH, FL 33139

FEI Number: 20-8455090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELFINO, NESTOR C
900 WEST AVENUE
221
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DELFINO, NESTOR C
900 WEST AVENUE
601
MIAMI BEACH, FL 33139 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: NESTOR DELFINO

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELFINO, NESTOR C
Address: 900 WEST AVENUE, APT 221
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: GAUNA, MARIA N
Address: 900 WEST AVENUE, APT 221
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NESTOR DELFINO

SR

05/01/2011

Electronic Signature of Signing Officer or Director

Date