

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073151

FILED
Apr 12, 2011
Secretary of State

Entity Name: PETRUS FOOD BRICKELL, L.L.C.

Current Principal Place of Business:

500 BRICKELL AVE. SUITE L-1
MIAMI, FL 33131

New Principal Place of Business:

75 S.E. 6 TH ST.
102
MIAMI, FL 33131

Current Mailing Address:

175 SW 7TH STREET
SUITE1818
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-0667001 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERNANDEZ SUCRE, PEDRO
175 SW 7TH STREET
1818
MIAMI, FL 33130 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: HERNANDEZ SUCRE, PEDRO
Address: 175 SW 7TH STREET, SUITE 1818
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: PARQUEMOTRIZ, S.A.
Address: 175 SW 7TH STREET, SUITE 1818
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: HERNANDEZ PARIS, CARLOS
Address: 950 BRICKELL BAY DR. UNIT 3111
City-St-Zip: MIAMI, FL 33131

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: PEDRO HERNANDEZ SUCRE MGR 04/12/2011

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