2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# L08000114798

Entity Name: MR. POLLO LLC

Current Principal Place of Business:

3456 RED RD
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

3456 RED RD
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 26-3907176 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
8320 W. SUNRISE BLVD
202
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
300 S PINE ISLAND RD
223
PLANTATION, FL 33324 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: LAMADRID FINANCIAL SERVICES 04/25/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ, LILIAN
Address: 6041 SW 19 ST
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGRM
Name: RUIZ, SANDRA C
Address: 6041 SW 19 ST
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGRM
Name: MURIEL, JUAN P
Address: 6041 SW 19 ST
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGRM
Name: PEREZ, RODRIGO
Address: 6041 SW 19 ST
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGRM
Name: HERRERA, ANA M
Address: 6041 SW 19 ST
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGRM
Name: CARDENAS, ARMANDO
Address: 6041 SW 19 ST
City-St-Zip: NORTH LAUDERDALE, FL 33068

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 Statues.

SIGNATURE: LILIAN PEREZ MGR 04/25/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date