

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066468

Entity Name: LA NEW CUISINE, LLC

FILED
Jul 31, 2011
Secretary of State

Current Principal Place of Business:

1300 SW 130 AVE F405
PEMBROKE PINES, FL 33027

New Principal Place of Business:

1750 NW 107TH AVE
MIAMI, FL 33172

Current Mailing Address:

1300 SW 130 AVE F405
PEMBROKE PINES, FL 33027

New Mailing Address:

1750 NW 107TH AVE
MIAMI, FL 33172

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, MIRIAM
1300 SW 130 AVE F405
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

CALAS GROUP
2000 PONCE DE LEON BLVD
6TH FLOOR
CORAL GABLES, FL 33134 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: BRIAN GEORGE

07/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SILVA, MIRIAM
Address: 1300 SW 130 AVE F405
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR
Name: GIARAMATTA, CONCHETTA
Address: 1750 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

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: MARIAM SILVA

MGR

07/31/2011

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