2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025566

Entity Name: LA PARRILLA LIBERTY, INC

Current Principal Place of Business:

609 WASHINGTON AVE. MIAMI BEACH, FL 33139

Current Mailing Address:

609 WASHINGTON AVE. MIAMI BEACH, FL 33139 US

FEI Number: 20-8455090

Name and Address of Current Registered Agent:

DELFINO, NESTOR C 609 WASHINGTON AVE. MIAMI BEACH, FL 33139 US CC7521430607

FILED Jan 27, 2014

Secretary of State

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Ρ	Title	VP
Name	DELFINO, NESTOR C	Name	GAUNA, MARIA N
Address	1508 BAY ROAD #17	Address	1508 BAY ROAD #17
City-State-Zip:	MIAMI BEACH FL 33139	City-State-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 CARLOS DELFINO

PRESIDENT

01/27/2014

Electronic Signature of Signing Officer/Director Detail

Date