2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015842

Entity Name: MIACUCINA, LLC

Current Principal Place of Business:

20385 BISCAYNE BLVD AVENTURA, FL 33180

Current Mailing Address:

20385 BISCAYNE BLVD AVENTURA, FL 33180

FEI Number: 65-1154709 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROUCO, REYNALDO JR 20385 BISCAYNE BLVD AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2015

Secretary of State

CC4574245933

Authorized Person(s) Detail:

Title MGRM Title

ROUCO LLC Name M MURPHY LLC Name

20385 BISCAYNE BLVD Address 20385 BISCAYNE BLVD Address City-State-Zip: AVENTURA FL 33180 AVENTURA FL 33180 City-State-Zip:

Title **MGRM** Title **MGRM**

Name A WAINER LLC J WAINER LLC Name

Address 20385 BISCAYNE BLVD Address 20385 BISCAYNE BLVD AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180 City-State-Zip:

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAVIER WAINER

CFO

MGRM

01/12/2015