2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114798

Entity Name: MR. POLLO LLC

Current Principal Place of Business:

3456 RED RD

MIRAMAR, FL 33025

Current Mailing Address:

3456 RED RD

MIRAMAR, FL 33025 US

FEI Number: 26-3907176 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP 1267 S PINE ISLAND RD 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:

Electronic Signature of Registered Agent

Date

Date

FILED Apr 26, 2013

Secretary of State

CC8367301560

Authorized Person(s) Detail:

Title MGR Title **MGRM**

PEREZ, LILIAN Name RUIZ, SANDRA C Name 6041 SW 19 ST Address 6041 SW 19 ST Address

City-State-Zip: NORTH LAUDERDALE FL 33068 NORTH LAUDERDALE FL 33068 City-State-Zip:

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

Name PEREZ, RODRIGO MURIEL, JUAN P Name Address 6041 SW 19 ST Address 6041 SW 19 ST

NORTH LAUDERDALE FL 33068 City-State-Zip: City-State-Zip: NORTH LAUDERDALE FL 33068

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

Name CARDENAS, ARMANDO Name HERRERA. ANA M

Address 6041 SW 19 ST 6041 SW 19 ST Address

City-State-Zip: NORTH LAUDERDALE FL 33068 NORTH LAUDERDALE FL 33068 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/26/2013 SIGNATURE: PEREZ LILIAN **MGR**