

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034753

Entity Name: SECOND GENERATION MEXICAN, LLC

Current Principal Place of Business:

14914 PINES BLVD
PEMBROKE PINES, FL 33027

Current Mailing Address:

18167 BISCAYNE BLVD
AVENTURA, FL 33160 US

FEI Number: 27-2363210

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLIVO, CESAR
20140 N.E. 21ST CT
NORTH MIAMI, FL 33179 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

Authorized Person(s) Detail :

Title MGRM
Name PEREZ, ADRIANA
Address 20140 N.E. 21ST CT
City-State-Zip: NORTH MIAMI FL 33179

Title MGRM
Name OLIVO, CESAR
Address 20140 N.E. 21ST CT
City-State-Zip: NORTH MIAMI FL 33179

Title MGRM
Name PEREZ, SAMUEL D
Address 20140 N.E. 21ST CT
City-State-Zip: NORTH MIAMI FL 33179

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: ADRIANA PEREZ

CFO

02/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date