2013 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:

14914 PINES BLVD

PEMBROKE PINES. FL 33027 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.

Title

Name

Address

City-State-Zip:

MGRM

OLIVO, CESAR

20140 N.E. 21ST CT

NORTH MIAMI FL 33179

SIGNATURE:

Title

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2013

Secretary of State

CC9188493585

Authorized Person(s) Detail:

Title MGRM

PEREZ, ADRIANA

Name

20140 N.E. 21ST CT Address

NORTH MIAMI FL 33179 City-State-Zip:

MGRM

PEREZ, SAMUEL D Name

Address 20140 N.E. 21ST CT

NORTH MIAMI FL 33179 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.

SIGNATURE: PEREZ, ADRIANA Electronic Signature of Signing Authorized Person(s) Detail **MGRM**

04/22/2013

Date