

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000136346

**Entity Name:** EL FAROLITO USA LLC

**Current Principal Place of Business:**

1955 E. HALLANDALE BEACH BLVD  
FIRST FLOOR  
HALLANDALE BEACH, FL 33009

**Current Mailing Address:**

1955 E. HALLANDALE BEACH BLVD  
FIRST FLOOR  
HALLANDALE BEACH, FL 33009 US

**FEI Number:** 45-3987388

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BERKMAN, MICHAEL  
1955 E. HALLANDALE BEACH BLVD  
FIRST FLOOR  
HALLANDALE BEACH, FL 33009 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 MGR  
Name BERKMAN, MICHAEL  
Address 1955 E. HALLANDALE BEACH BLVD  
FIRST FLOOR  
City-State-Zip: HALLANDALE BEACH FL 33009

*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:** MICHAEL BERKMAN

MGR

02/04/2013

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date