

2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000010371

Entity Name: MEXICAN GASTRONOMY INTERNATIONAL, LLC

Current Principal Place of Business:

200 S. BISCAYNE BOULEVARD
SUITE 4440
MIAMI , FL 33131

Current Mailing Address:

200 S. BISCAYNE BOULEVARD
SUITE 4440
MIAMI , FL 33131 US

FEI Number: 45-4357585

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMONT NEIMAN & INTERIAN, P.A.
100 N. BISCAYNE BOULEVARD
SUITE 801
MIAMI , FL 33132 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: JAN NEIMAN, SEC

05/22/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name CINTA, ALBERTO
Address 200 S. BISCAYNE BOULEVARD
SUITE 4440
City-State-Zip: MIAMI FL 33131

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: ALBERTO CINTA

MANAGER

05/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date