2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000010371

Entity Name: MEXICAN GASTRONOMY INTERNATIONAL, LLC

FILED
May 22, 2014
Secretary of State
CC0273081387

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