2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007786

Entity Name: MIRO RESTAURANTS, L.L.C.

Apr 26, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

10101 MONTAGUE STREET 10103 MONTAGUE STREET TAMPA, FL 33626

TAMPA, FL 34685

New Mailing Address: Current Mailing Address:

10101 MONTAGUE STREET 20 CHERRYWOOD COURT PALM HARBOR, FL 34685 TAMPA, FL 33626

FEI Number: 04-3633198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WICKNER, ROBERT H 20 CHERRYWOOD COURT PALM HARBOR, FL 34685 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

MANAGING MEMBERS/MANAGERS:

WICKNER, ROBERT H Name: Address: 10103 MONTAGUE STREET City-St-Zip: TAMPA, FL 33626

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: ROBERT H WICKNER 04/26/2011