

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005457

FILED
Mar 17, 2010
Secretary of State

Entity Name: LA COFRADIA RESTAURANT, L.L.C.

Current Principal Place of Business:

2525 PONCE DE LEON BLVD
SUITE 110
CORAL GABLES, FL 33134

New Principal Place of Business:

160 ANDALUSIA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

2525 PONCE DE LEON BLVD
SUITE 110
CORAL GABLES, FL 33134

New Mailing Address:

160 ANDALUSIA AVE
CORAL GABLES, FL 33134

FEI Number: 54-2097549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, JAIME
2525 PONCE DE LEON BLVD
SUITE 110
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DICKINSON, JAIME
160 ANDALUSIA AVENUE
CORAL GABLES, FL 33134 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:

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DICKINSON, JAIME
Address: 160 ANDALUSIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: DESMAISON, JEAN PAUL
Address: 160 ANDALUSIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: ROSEMEIER, YVONNE
Address: 160 ANDALUSIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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 Statutes.

SIGNATURE: YVONNE ROSEMEIER

MGR

03/17/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date