2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005457

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

FILED Apr 27, 2012 Secretary of State

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

160 ANDALUSIA AVE CORAL GABLES, FL 33134

Current Mailing Address: 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: 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:

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

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: JAIME DICKINSON MGR 04/27/2012