2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031240

Entity Name: LA TINAJITA CAFE, LLC.

FILED Apr 29, 2012 Secretary of State

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

13690 SW 142 AVE 29 MIAMI, FL 33151

Current Mailing Address: New Mailing Address:

11027 SW 147 CT MIAMI, FL 33196

FEI Number: 61-1457461 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:

SOCARRAS, ALICIA 11027 SW 147 CT MIAMI, FL 33196 U

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: MGRM

 Name:
 RECIO, FERNANDO S SR

 Address:
 11027 SW 147 CT

 City-St-Zip:
 MIAMI, FL 33196

Title: MGRM

Name: RECIO, FERNANDO M JR Address: 11023 SW 147TH CT City-St-Zip: MIAMI, FL 33196

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: FERNANDO RECIO MGRM 04/29/2012