

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000348

FILED
Apr 23, 2011
Secretary of State

Entity Name: ALQUIMIA HOSPITALITY GROUP, LLC

Current Principal Place of Business:

10531 NE 3RD AVENUE
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

1414 COLLINS AVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-0548297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ONOFRIO, JUAN P
10531 NE 3RD AVENUE
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

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: D'ONOFRIO, JUAN P
Address: 1414 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: MEDINA, PAOLA V
Address: 1414 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JUAN PABLO D'ONOFRIO

MGR

04/23/2011

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