2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013472

Entity Name: LA CUISINE AT CORAL GABLES, L.L.C.

FILED Feb 11, 2010 Secretary of State

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

50 ARAGON AVE

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

6801 NW 82 AVE

MIAMI, FL 33166 US

FEI Number: 56-2933110 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:

GAUBEKA, JOSU 6801 NW 82 AVE MIAMI, FL 33166

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:

US

Title: MGRM

 Name:
 GAUBEKA, JOSU

 Address:
 6801 NW 82 AVE

 City-St-Zip:
 MIAMI, FL 33166 US

Title: MGRM

 Name:
 HERMANN, ANDREW

 Address:
 6801 NW 82 AVE

 City-St-Zip:
 MIAMI, FL 33166 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 Statues.

SIGNATURE: JOSU GAUBEKA MGRM 02/11/2010