2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000013472

Apr 12, 2012 Secretary of State

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

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

50 ARAGON AVE

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

50 ARAGON AVE 2005 NW 115 AVE CORAL GABLES, FL 33134 MIAMI, FL 33172

FEI Number: 56-2433110 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 50 ARAGON AVE

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: MGRM

Name: GAUBEKA, JOSU Address: 50 ARAGON AVE

City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM

Name: HERMANN, ANDREW Address: 50 ARAGON AVE

City-St-Zip: CORAL GABLES, FL 33134 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 04/12/2012