

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079098

FILED
Apr 30, 2012
Secretary of State

Entity Name: A & M SQUARE FOOD SERVICE, LLC

Current Principal Place of Business:

3138 COMMODORE PLAZA
102
MIAMI, FL 33133

New Principal Place of Business:

3138 COMMODORE PLAZA
MIAMI, FL 33133

Current Mailing Address:

3138 COMMODORE PLAZA
102
MIAMI, FL 33133

New Mailing Address:

3138 COMMODORE PLAZA
MIAMI, FL 33133

FEI Number: 41-2158191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO-POCH, MANUEL
3138 COMMODORE PLAZA
318
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ALONSO-POCH, MANUEL
3138 COMMODORE PLAZA
MIAMI, FL 33133 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: MANUEL ALONSO-POCH

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR
Name: ALONSO-POCH, MANUEL
Address: 3138 COMMODORE PLAZA
City-St-Zip: MIAMI, FL 33133

Title: MNGR
Name: DANIEL, ALONSO
Address: 3138 COMMODORE PLAZA
City-St-Zip: MIAMI, FL 33133

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: DANIEL ALONSO

MNGR

04/30/2012

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