

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000034366

FILED
Jul 31, 2008
Secretary of State

Entity Name: COCINA LATINA, LLC

Current Principal Place of Business:

989 SE 11 PLACE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

989 SE 11 PLACE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-2651303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVIERE, FABRICE
989 SE 11 PLACE
HIALEAH, FL 33010 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: P () Delete
Name: RIVIERE, PATRICIA
Address: 989 SE 11TH PLACE
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: RIVIERE, FABRICE
Address: 989 SE 11TH PLACE
City-St-Zip: HIALEAH, FL 33010 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FABRICE RIVIERE

P

07/31/2008

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