2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034366

Entity Name: COCINA LATINA, LLC

FILED Sep 02, 2012 Secretary of State

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

989 SE 11 PLACE 2294 WEST 78 STREET HIALEAH, FL 33010 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

989 SE 11 PLACE 2294 WEST 78 STREET HIALEAH, FL 33010 HIALEAH, FL 33016

FEI Number: 20-2651303 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:

RIVIERE, FABRICE 989 SE 11 PLACE HIALEAH, FL 33010 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:

Name: RIVIERE, FABRICE
Address: 989 SE 11TH PLACE
City-St-Zip: HIALEAH, FL 33010 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: FABRICE RIVIERE MR 09/02/2012