

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051578

FILED
Mar 25, 2011
Secretary of State

Entity Name: LATIN CAFETERIA RESTAURANTE, L.L.C.

Current Principal Place of Business:

7360 SW 24 STREET
MIAMI, FL 33155

New Principal Place of Business:

7360 SW 24 STREET
SUITE 1
MIAMI, FL 33155

Current Mailing Address:

7360 SW 24 STREET
MIAMI, FL 33155

New Mailing Address:

7360 SW 24 STREET
SUITE 1
MIAMI, FL 33155

FEI Number: 20-3224887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, LISETTE PIE ESQ
260 CRANDON BLVD STE 48
KEY BISCAYNE, FL 33149 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: MGRM
Name: STRATTA, SERGIO
Address: 9913 NW 32 STREET
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: OLDARA CORPORATION
Address: 9913 NW 32 STREET
City-St-Zip: DORAL, FL 33172

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: SERGIO STRATTA

MGRM

03/25/2011

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