2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051578

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

FILED Apr 25, 2012 Secretary of State

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

7360 SW 24 STREET SUITE 1 MIAMI, FL 33155

Current Mailing Address: 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: Name and Address of New Registered Agent:

SALAZAR, LISETTE PIE ESQ STRATTA, SERGIO
260 CRANDON BLVD STE 48 9913 NW 32 STREET
KEY BISCAYNE, FL 33149 US MIAMI, FL 33172 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: SERGIO STRATTA 04/25/2012

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:
 5077 NW 7 STREET # 404

 City-St-Zip:
 MIAMI, FL 33126

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: SERGIO STRATTA MGRM 04/25/2012