

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079815

Entity Name: FRITERIAS #1, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

4212 SW 142 PLACE
MIAMI, FL 33175

New Principal Place of Business:

835 NW 37TH AVE
MIAMI, FL 33125

Current Mailing Address:

4212 SW 142 PLACE
MIAMI, FL 33175

New Mailing Address:

835 NW 37AVE
MIAMI, FL 33125

FEI Number: 20-3346071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, YAMIL B
4212 SW 142 PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GONZALEZ, YAMIL B
835 NW 37TH AVE
MIAMI, FL 33125 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: YAMIL B GONZALEZ

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, YAMIL
Address: 4212 SW 142 PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, YAMIL
Address: 835 NW 37 AVE
City-St-Zip: MIAMI, FL 33125

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: YAMIL B GONZALEZ

PR

01/16/2009

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