

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041932

FILED
Apr 18, 2011
Secretary of State

Entity Name: LA MAKARENA RESTAURANT, LLC

Current Principal Place of Business:

10779 NW 41ST
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11320 NW 48TH
DORAL, FL 33178

New Mailing Address:

10779 NW 41 ST.
DORAL, FL 33178

FEI Number: 20-4735086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ANGEL C
10779 NW 41ST
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CINTRON, ELBA
10779 NW 41ST
DORAL, FL 33178 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: ELBA CINTRON

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: CINTRON, ELBA
Address: 11320 NW 48 TR
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: TORRES, ANGEL C
Address: 10779 NW 41 ST
City-St-Zip: DORAL, FL 33178

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: ELBA CINTRON

PRES

04/18/2011

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