

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 17, 2011
Secretary of State**

DOCUMENT# L06000041932

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:

10779 NW 41 ST.
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-4735086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINTRON, ELBA
10779 NW 41ST
DORAL, FL 33178 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: PRES
Name: CINTRON, ELBA
Address: 11320 NW 48 TR
City-St-Zip: DORAL, FL 33178 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 Statutes.

SIGNATURE: ELBA CINTRON PRES 06/17/2011

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