2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049763

Entity Name: HOME BISTRO LLC

FILED Apr 18, 2011 Secretary of State

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

1172 S DIXIE HWY #335 9351 SW 56 STREET CORAL GABLES, FL 33146 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

1172 S DIXIE HWY #335 CORAL GABLES, FL 33146

FEI Number: 20-4848215 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:

CALA, ADRIANA

1172 S DIXIE HWY #335

CORAL GABLES, FL 33146 US

ORTIZ, MARIA

1172 S DIXIE HWY #335

CORAL GABLES, FL 33146 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: MARIA C ORTIZ 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 ORTIZ, MARIA C

 Address:
 759 NAVARRE AVE

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: MGR

 Name:
 CALA, ADRIANA

 Address:
 800 MAJORCA AVE

 City-St-Zip:
 CORAL GABLES, FL 33134

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: MARIA C ORTIZ MGR 04/18/2011