

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057772

FILED
Mar 29, 2010
Secretary of State

Entity Name: LOS RANCHOS SEAFOOD RESTAURANT, LLC

Current Principal Place of Business:

12705 NW 42ND AVENUE
SPACE A 13, 14, & 15
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

17362 NW 74 AVENUE
#103
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 51-0588028 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROMERO, ARNALDO
17362 NW 74 AVENUE
#103
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

FLEITES, ORELVIS
17362 NW 74 AVENUE
#103
MIAMI, FL 33015 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: ORELVIS FLEITES

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLEITES, ORELVIS
Address: 17362 NW 74 AVENUE #103
City-St-Zip: MIAMI, FL 33015 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: ORELVIS FLEITES

MGRM

03/29/2010

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