

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091504

Entity Name: SALE CON FRITAS, LLC

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

538 JOHNSON AVE
#406
BROOKLYN, NY 11237 US

New Principal Place of Business:

Current Mailing Address:

538 JOHNSON AVE
#406
BROOKLYN, NY 11237 US

New Mailing Address:

FEI Number: 20-8616299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MAP BOOKKEEPING SERVICES & MORE, INC
375 EAST 61ST STREET
HIALEAH, FL 33013 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: MERCEDES PRIETO

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TONELLI, CARLOS G
Address: 538 JOHNSON AVE, #406
City-St-Zip: BROOKLYN, NY 11237 US

Title: MGR () Delete
Name: CACCIOLA, ALEJANDRO P
Address: 538 JOHNSON AVE, #406
City-St-Zip: BROOKLYN, NY 11237 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS G. TONELLI

MGR

04/04/2008

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