2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091504

Entity Name: SALE CON FRITAS, LLC

FILED Mar 23, 2009 Secretary of State

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

538 JOHNSON AVE

#406

BROOKLYN, NY 11237 US

Current Mailing Address: New Mailing Address:

538 JOHNSON AVE #406

BROOKLYN, NY 11237 US

FEI Number: 20-8616299 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:

MAP BOOKKEEPING SERVICES & MORE, INC

 375 EAST 61ST STREET
 23060 SW 155TH AVE

 HIALEAH, FL 33013
 US

 MIAMI, FL 33170
 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 03/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TONELLI, CARLOS G
 Name:

 Address:
 538 JOHNSON AVE, #406
 Address:

 City-St-Zip:
 BROOKLYN, NY 11237 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CACCIOLA, ALÉJANDRO P
 Name:

 Address:
 538 JOHNSON AVE, #406
 Address:

 City-St-Zip:
 BROOKLYN, NY 11237 US
 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 GUSTAVO TONELLI MGR 03/23/2009