2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091504

Entity Name: SALE CON FRITAS, LLC

FILED Apr 28, 2010 Secretary of State

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

538 JOHNSON AVE 97 GREEN STREET

#406 LOFT# G32

BROOKLYN, NY 11237 US BROOKLYN, NY 11237 US

Current Mailing Address: New Mailing Address:

538 JOHNSON AVE 97 GREEN STREET

#406 LOFT# G32

BROOKLYN, NY 11237 US 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 23060 SW 155TH AVE 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TONELLI, CARLOS G

Address: 97 GREEN STREET LOFT# G32 City-St-Zip: BROOKLYN, NY 11237 US

Title: MGR

Name: CACCIOLA, ALEJANDRO P
Address: 97 GREEN STREET LOFT# G32
City-St-Zip: BROOKLYN, NY 11237 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 Statues.

SIGNATURE: CARLOS GUSTAVO TONELLI MGR 04/28/2010