

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091504

Entity Name: SALE CON FRITAS, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

97 GREEN STREET
LOFT# G32
BROOKLYN, NY 11237 US

New Principal Place of Business:

23060 SW 155TH AVE
MIAMI, FL 33172 US

Current Mailing Address:

97 GREEN STREET
LOFT# G32
BROOKLYN, NY 11237 US

New Mailing Address:

23060 SW 155TH AVE
MIAMI, FL 33172 US

FEI Number: 20-8616299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAP BOOKKEEPING SERVICES & MORE, INC
23060 SW 155TH AVE
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

MAP BOOKKEEPING SERVICES & MORE, INC
23060 SW 155TH AVE
MIAMI, FL 33172 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

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TONELLI, CARLOS G
Address: 23060 SW 155TH AVE
City-St-Zip: MIAMI, FL 33172 US

Title: MGR
Name: CACCIOLA, ALEJANDRO P
Address: 23060 SW 155TH AVE
City-St-Zip: MIAMI, FL 33172 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: CARLOS G. TONELLI

MGR

03/16/2011

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