

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105747

Entity Name: LOS AMIGOS L.L.C.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

6443 SW 40TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6443 SW 40TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, LUCIO
7040 SW 47 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: RIVERO, LUCIO
Address: 7040 SW 47 ST
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: RIVERO, RUBEN
Address: 7040 SW 47 ST
City-St-Zip: MIAMI, FL 33155

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: LUCIO RIVERO

MGR

06/13/2011

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