2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105875

Entity Name: METRO LATIN AMERICAN, LLC

FILED Apr 29, 2011 Secretary of State

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

6600 NW 72 AVE METRO CAFE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6600 NW 72 AVE METRO CAFE MIAMI, FL 33166

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERCADO, MARYURI L 6600 NW 72 AVE METRO CAFE MIAMI, FL 33166 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:
 MERCADO, MARYURI L

 Address:
 6600 NW 72 AVE

 City-St-Zip:
 MIAMI, FL 33166

Title: MGR

 Name:
 MERCADO, AXEL R

 Address:
 6600 NW 72 AVE

 City-St-Zip:
 MIAMI, FL 33166

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: MERCADO AXEL MGR 04/29/2011