

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015623

Entity Name: MI COCINA INTERNACIONAL, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

400 EAST BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

400 EAST BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 33-1153292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITE, MELINA
101 EAST KENNEDY BLVD.
SUITE 2800
TAMPA, FL 33602 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: MRS
Name: TONG, MARCIA A MRS
Address: 2186 SANTA CATALINA
City-St-Zip: WEST PALM BEACH, FL 33415

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: MARCIA TONG

MGR

04/19/2010

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