

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032204

FILED
Apr 18, 2011
Secretary of State

Entity Name: RUMBA Y CASINO ENTERTAINMENT LLC.

Current Principal Place of Business:

5486 W 20TH AVE
HIALEAH, FL 33016 US

New Principal Place of Business:

8805 NW 109TH TER
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

5486 W 20TH AVE
HIALEAH, FL 33016 US

New Mailing Address:

8805 NW 109TH TER
HIALEAH GARDENS, FL 33018 US

FEI Number: 20-8728834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, ERNESTO
5486 W 20TH AVE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CABRERA, ERNESTO
8805 NW 109TH TER
HIALEAH GARDENS, FL 33018 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

04/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CABRERA, ERNESTO
Address: 8805 NW 109TH TER
City-St-Zip: HIALEAH GARDENS, FL 33018 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: ERNESTO CABRERA

MGR

04/18/2011

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