2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045377

Entity Name: MY DREAM FIESTA LLC

FILED Feb 17, 2012 Secretary of State

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

14354 SW 158 CT 13405 SW 128 STREET MIAMI, FL 33196 BAY 202

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14354 SW 158 CT MIAMI, FL 33196

FEI Number: 20-8933453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 CALZADILLA, NINOSKA
 CALZADILLA, NINOSKA

 14354 SW 1589 CT
 14354 SW 158 CT

 MIAMI, FL 33196 US
 MIAMI, FL 33196 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: NINOSKA CALZADILLA 02/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 CALZADILLA, NINOSKA

 Address:
 14354 SW 158 CT

 City-St-Zip:
 MIAMI, FL 33196

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: NINOSKA CALZADILLA MGR 02/17/2012