

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076663

FILED
Mar 10, 2011
Secretary of State

Entity Name: SAZON CUBAN CUISINE, L.L.C.

Current Principal Place of Business:

7305 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

11555 SW 93 COURT
MIAMI, FL 33176

New Mailing Address:

10420 S.W. 19TH STREET
MIAMI, FL 33165

FEI Number: 26-0603724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, G. FRANK
1313 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SKLAR, NEAL I SQR
ONE SOUTHEAST THIRD AVENUE
SUITE 3100
MIAMI, FL 33131 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: NEAL SKLAR

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEOANES, RUBEN
Address: 10420 S.W. 19TH STREET
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: SKLAR, OSCAR
Address: 2310 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: HOLTZ, FANA
Address: 9999 COLLINS AVE PH3
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGRM
Name: EGOZI, MOISES
Address: 2 GROVE ISLE DRIVE, APT. 209
City-St-Zip: COCONUT GROVE, FL 33133

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: RUBEN SEOANES

MGR

03/10/2011

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