

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076663

FILED
Mar 16, 2012
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:

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

New Mailing Address:

FEI Number: 26-0603724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

03/16/2012

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