2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087946

Entity Name: MANGIA BENE FOOD SERVICES, LLC

FILED Feb 16, 2010 Secretary of State

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

3249 SW 58TH STREET 6870 GRANADA BLVD MIAMI, FL 33155 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

3249 SW 58TH STREET 6870 GRANADA BLVD MIAMI, FL 33155 CORAL GABLES, FL 33146

FEI Number: 41-2251482 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:

AMARO, FERNANDO
3249 SW 58 AVE
6870 GRANADA BLVD
CORAL GABLES, FL 33146 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: FERNANDO AMARO 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AMARO, FERNANDO Address: 3249 SW 58TH STREET City-St-Zip: MIAMI, FL 33155

Title: PS

Name: AMARO, FERNANDO Address: 3249 SW 58TH STREET City-St-Zip: MIAMI, FL 33155

Title: MGRM

Name: AMARO, ESTEBAN Address: 3249 SW 58TH STREET City-St-Zip: MIAMI, FL 33155

Title: ∨

 Name:
 AMARO, ESTEBAN

 Address:
 3249 SW 58TH STREET

 City-St-Zip:
 MIAMI, FL 33155

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: FERNANDO AMARO MGRM 02/16/2010