

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 23, 2011
Secretary of State**

DOCUMENT# L07000104751

Entity Name: IRMA'S COCINA, LLC

Current Principal Place of Business:

14506 POND CYPRESS WAY
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

14506 POND CYPRESS WAY
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 06-1826985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, IRMA Y
14506 POND CYPRESS WAY
TAMPA, FL 33626 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: FLORES, IRMA Y
Address: 14506 POND CYPRESS WAY
City-St-Zip: TAMPA, FL 33626 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: IRMA Y. FLORES

MGRM

04/23/2011

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