2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002954

Entity Name: ALEGRIA RESTAURANT, LLC

FILED Apr 14, 2011 Secretary of State

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

3801 N. ANDREWS AVENUE A OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

3801 N. ANDREWS AVENUE A OAKLAND PARK, FL 33309

FEI Number: 26-1694693 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:

SANCHEZ, MOISES 1720 NE 47TH STREET POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SANCHEZ, MOISES

 Address:
 1720 NE 47TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33064

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: MOISES SANCHEZ PRES 04/14/2011