2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027609

Entity Name: CUBA LIBRE ORLANDO, LLC

FILED Jan 04, 2012 Secretary of State

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

CUBA LIBRE RESTAURANT & RUM BAR POINTE ORLANDO, 9101 INTERNATIONAL DRIVE

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

520 N. DELAWARE AVENUE SUITE 303 PHILADELPHIA, PA 19123

FEI Number: 26-1654006 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:

CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVENUE SUITE 1000 (SDN) ORLANDO, FL 32801 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: BARRY, GUTIN Address: 3 ARTISAN WAY

City-St-Zip: CHERRY HILL, NJ 08003

Title: MGR

Name: LAWRENCE, COHEN

Address: 717 S. COLUMBUS BLVD, UNIT 1502

City-St-Zip: PHILADELPHIA, PA 19147

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: MARIANNE SCHILLING MGR 01/04/2012