2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042946

Entity Name: LOS CUATRO HERMANOS, LLC

FILED Feb 15, 2011 Secretary of State

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

5855 MIDNIGHT PASS ROAD SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

5855 MIDNIGHT PASS ROAD SARASOTA, FL 34242 US

FEI Number: 26-2778230 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:

PAYNE, DAVID W ESQ. THE PAYNE LAW GROUP PA 240 SOUTH PINEAPPLE AVENUE, STE. 401 SARASOTA, FL 34236 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: MGR

Name: EWERT, ROBINSON W

Address: C/O J. EWERT, 943 POST ROAD EAST

City-St-Zip: WESTPORT, CT 06880 US

Title: MGR

Name: EWERT, ALBERT C III
Address: 13 HIGHRISE ROAD
City-St-Zip: DANBURY, CT 06811 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 Statues.

SIGNATURE: ROBINSON W. EWERT MGR 02/15/2011