

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042946

FILED
May 01, 2012
Secretary of State

Entity Name: LOS CUATRO HERMANOS, LLC

Current Principal Place of Business:

5855 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 US

New Principal Place of Business:

240 SOUTH PINEAPPLE AVENUE
SUITE 401
SARASOTA, FL 34236 US

Current Mailing Address:

5855 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 US

New Mailing Address:

240 SOUTH PINEAPPLE AVENUE
SUITE 401
SARASOTA, FL 34236 US

FEI Number: 26-2778230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, DAVID W ESQ.
THE PAYNE LAW GROUP PA
240 SOUTH PINEAPPLE AVENUE, STE. 401
SARASOTA, FL 34236 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: MGR
Name: EWERT, ROBINSON W
Address: 43 ARNOLD LANE
City-St-Zip: ROWAYTON, CT 06953 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 Statutes.

SIGNATURE: ROBINSON W. EWERT

MGR

05/01/2012

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