

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044996

FILED
Apr 15, 2012
Secretary of State

Entity Name: EL TAMARINDO COAL FIRED PIZZA, LLC

Current Principal Place of Business:

712 ATLANTIC SHORES BOULEVARD
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

712 ATLANTIC SHORES BOULEVARD
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 26-2575992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, SONIA M
233 STATE ROAD 84
FORT LAUDERDALE, FL 33315 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: AMAYA, RAFAEL A
Address: 233 SR 84
City-St-Zip: FT LAUDERDALE, FL 33315 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: RAFAEL AMAYA

MGRM

04/15/2012

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