

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048711

FILED
Apr 25, 2012
Secretary of State

Entity Name: SERGIO'S COLOMBIAN FOOD LLC

Current Principal Place of Business:

121 NORTH 20 AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

1940 HOLLYWOOD BLV
HOLLYWOOD, FL 33020

Current Mailing Address:

121 NORTH 20 AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

1940 HOLLYWOOD BLV
HOLLYWOOD, FL 33020

FEI Number: 26-2659797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALZATE, ENRIQUE
11814 SW 37 STREET
MIAMI, FL 33175 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: ALZATE, ENRIQUE
Address: 11814 SW 37 STREET
City-St-Zip: MIAMI, FL 33175

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: ENRIQUE ALZATE

MGR

04/25/2012

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