

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083798

FILED
Apr 19, 2011
Secretary of State

Entity Name: RITMO LATINO LIQUOR LOUNGE, LLC

Current Principal Place of Business:

1610 FISKE BOULEVARD
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1391 ASHBORO CIRCLE SE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 26-3290699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, NELSON
1391 ASHBORO CIRCLE SE
PALM BAY, FL 32909 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: CONTRERAS, NELSON
Address: 1391 ASHBORO CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

Title: MGRM
Name: CONTRERAS, CARMEN
Address: 1391 ASHBORO CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

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: NELSON CONTRERAS

MGRM

04/19/2011

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