

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111876

Entity Name: MAMA'S ON WHEELS, LLC

FILED
Mar 19, 2010
Secretary of State

Current Principal Place of Business:

999 PONCE DE LEON BLVD., SUITE 625
CORAL GABLES, FL 33134

New Principal Place of Business:

999 PONCE DE LEON BLVD.,
SUITE 625
CORAL GABLES, FL 33134

Current Mailing Address:

999 PONCE DE LEON BLVD., SUITE 625
CORAL GABLES, FL 33134

New Mailing Address:

999 PONCE DE LEON BLVD.,
SUITE 625
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARAH, CARLOS M CPA
999 PONCE DE LEON BLVD., SUITE 625
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FARAH, CARLOS M CPA
999 PONCE DE LEON BLVD.,
SUITE 625
CORAL GABLES, FL 33134 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: CARLOS M. FARAH

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FABREGAS, BORJAS
Address: 205 SOUTH HIBISCUS DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: SUAREZINCLAN, NICOLAS
Address: 205 SOUTH HIBISCUS DRIVE
City-St-Zip: MIAMI, FL 33139

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: BORJAS FABREGAS

MGR

03/19/2010

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