

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000111876

FILED
Feb 28, 2011
Secretary of State

Entity Name: MAMA'S ON WHEELS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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: 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: FABREGAS, BORJAS

MGR

02/28/2011

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