2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114697

Entity Name: 4 AMIGOS MIAMI, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 SOUTH BISCAYNE BLVD, 1057 SE 1ST AVENUE 2514 MIAMI, FL 33131

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

300 SOUTH BISCAYNE BLVD, 1057 SE 1ST AVENUE 2514 MIAMI, FL 33131

MIAMI, FL 33131

FEI Number: 26-3891896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRT

Name: ALDAMA, ENRIQUE Address: 1057 SE 1ST AVENUE City-St-Zip: MIAMI, FL 33131

Title: S

Name: MONTERRUBIO, RITA Address: 1057 SE 1ST AVENUE City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: ENRIQUE ALDAMA MGRT 04/10/2012