

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114798

Entity Name: MR. POLLO LLC

FILED  
Apr 28, 2010  
Secretary of State

**Current Principal Place of Business:**

6041 SW 19 ST  
NORTH LAUDERDALE, FL 33068 US

**New Principal Place of Business:**

3456 RED RD  
MIRAMAR, FL 33025 US

**Current Mailing Address:**

6041 SW 19 ST  
NORTH LAUDERDALE, FL 33068 US

**New Mailing Address:**

3456 RED RD  
MIRAMAR, FL 33025 US

FEI Number: 26-3907176

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAMADRID FINANCIAL SERVICES CORP  
8320 W. SUNRISE BLVD  
202  
PLANTATION, FL 33322 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: PEREZ, LILIAN  
Address: 6041 SW 19 ST  
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGRM  
Name: RUIZ, SANDRA C  
Address: 6041 SW 19 ST  
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGRM  
Name: MURIEL, JUAN P  
Address: 6041 SW 19 ST  
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGRM  
Name: PEREZ, RODRIGO  
Address: 6041 SW 19 ST  
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGRM  
Name: HERRERA, ANA M  
Address: 6041 SW 19 ST  
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGRM  
Name: CARDENAS, ARMANDO  
Address: 6041 SW 19 ST  
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: LILIAN PEREZ

MGR

04/28/2010

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