2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116118

Entity Name: MI CORAZONCITO NIGHT CLUB, LLC

FILED Apr 30, 2010 Secretary of State

Date

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

9891 W. US 27 CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

P.O. BOX 622 CLEWISTON, FL 33440

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

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

PEREZ, ANTONIO R 417 W. SUGARLAND HWY. CLEWISTON, FL 33440 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ARTOLA, MARCOS A Address: P.O. BOX 622 City-St-Zip: CLEWISTON, FL 33440

Title: MGR

Name: BARBOSA, GERALDINE Address: P.O. BOX 622

City-St-Zip: CLEWISTON, FL 33440

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: MARCOS A. ARTOLA MGR 04/30/2010