2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2011
Secretary of State

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Entity Name: MI CORAZONCITO NIGHT CLUB, LLC

Current Principal Place of Business:

9891 W. US 27
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 622
CLEWISTON, FL 33440

New Mailing Address:

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

Name and Address of Current Registered Agent:

PEREZ, ANTONIO R
417 W. SUGARLAND HWY.
CLEWISTON, FL 33440 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: 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 04/15/2011

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