2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013606

Entity Name: ORALE MEXICAN RESTAURANT LLC

FILED Apr 29, 2010 Secretary of State

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

2041 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

US

2041 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 US

FEI Number: 26-4248778 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:

PORRO, MANUEL 2851 N.E. 183RD ST. NORTH MIAMI BEACH, FL 33160

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: MGRM Name: PORRO, HUGO

Address: 2041 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM

Name: PORRO, MANUEL
Address: 2041 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM

 Name:
 GUTIERREZ, IGNACIO

 Address:
 3150 N.E.190TH STREET, #304

 City-St-Zip:
 AVENTURA, FL 33180 US

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: MANUEL PORRO MGRM 04/29/2010