

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019307

FILED
May 03, 2010
Secretary of State

Entity Name: NAVARRO RESTAURANT, LLC

Current Principal Place of Business:

8171 N.W. 8TH STREET, SUITE 7
MIAMI, FL 33126

New Principal Place of Business:

5396 W 12TH AVE
HIALEAH, FL 33012

Current Mailing Address:

8171 N.W. 8TH STREET, SUITE 7
MIAMI, FL 33126

New Mailing Address:

5396 W 12TH AVE
HIALEAH, FL 33012

FEI Number: 26-4437350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NAVARRO, ALEXANDER
8171 N.W. 8TH STREET, SUITE 7
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ORTEGA, ORLANDO
5396 W 12TH AVE
HIALEAH, FL 33012 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: ORLANDO ORTEGA

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ORTEGA, ORLANDO
Address: 5396 W 12TH AVE
City-St-Zip: HIALEAH, FL 33012

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: ORLANDO ORTEGA

MGRM

05/03/2010

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