2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023801

Entity Name: EATERY SYSTEMS, LLC

FILED Feb 17, 2011 Secretary of State

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

3051 S.W. 3RD AVENUE, #13 2360 SW 3RD. AVE. MIAMI, FL 33129 1

. МІАМІ, FL 33129

Current Mailing Address: New Mailing Address:

3051 S.W. 3RD AVENUE, #13 2360 SW 3RD. AVE. MIAMI, FL 33129 1

MIAMI, FL 33129

FEI Number: 26-4444941 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:

FABIAN-ATUNEZ, MAURICIO ANTUNEZ, MAURICIO F 3051 S.W. 3RD AVENUE, #13 2360 SW 3RD. AVE. MIAMI, FL 33129 US 1

MIAMI, FL 33129 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: MAURICIO F ANTUNEZ 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANTUNEZ, MAURICIO F Address: 2360 SW 3RD. AVE. APT. 1

City-St-Zip: MIAMI, FL 33129

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: MAURICIO F ANTUNEZ MGRM 02/17/2011