2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023801

Entity Name: EATERY SYSTEMS, LLC

FILED Jan 23, 2012 Secretary of State

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

2360 SW 3RD. AVE.

MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2360 SW 3RD. AVE.

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:

ANTUNEZ, MAURICIO F 2360 SW 3RD. AVE. 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:

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 MGR 01/23/2012