

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 12, 2010
Secretary of State

Entity Name: CHIRINOS BROTHERS, LLC

Current Principal Place of Business:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

New Principal Place of Business:

21055 BISCAYNE BLVD
AVENTURA, FL 33180

Current Mailing Address:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

New Mailing Address:

21055 BISCAYNE BLVD
AVENTURA, FL 33180

FEI Number: 26-4667118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
912
MIAMI, FL 33156 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: MGRM
Name: CHIRINOS, OSWALDO
Address: 680 CONSERVATION DR
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: CHIRINOS, GILBERTO
Address: 680 CONSERVATION DR
City-St-Zip: WESTON, FL 33327

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: GILBERTO CHIRINOS

MGR

03/12/2010

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