2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036058

Entity Name: CHIRINOS BROTHERS, LLC

FILED Jan 08, 2011 Secretary of State

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

21055 BISCAYNE BLVD AVENTURA, FL 33180

Current Mailing Address: 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: Name and Address of New Registered Agent:

PIEDRA, AURELIO A 9100 S DADELAND BLVD 912 MIAMI, FL 33156 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: 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 Statues.

SIGNATURE: GILBERTO CHIRINOS MR. 01/08/2011