2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038469

Entity Name: CUBA CON LECHE, LLC

FILED Apr 27, 2011 Secretary of State

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

1800 NE 171 STREET NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1800 NE 171 STREET NORTH MIAMI BEACH, FL 33162

FEI Number: 26-4762397 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:

GLASER, ALLAN M 11900 BISCAYNE BLVD SUITE 807 MIAMI, FL 33181 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:

Γitle: MGR

Name: GARCIA, RICK

Address: 880 NE 69 ST APT 3 G
City-St-Zip: MIAMI, FL 33138 US

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: RICK GARCIA MGR 04/27/2011