

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043128

FILED
Mar 28, 2011
Secretary of State

Entity Name: ASSOCIATION OF PERUVIAN & LATIN AMERICAN CUISINE, LLC

Current Principal Place of Business:

19075 WEST DIXIE HIGHWAY
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19075 WEST DIXIE HIGHWAY
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 26-4799190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, NESTOR A
19075 WEST DIXIE HIGHWAY
MIAMI, FL 33180 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: MGR
Name: CALLE, LUIS A
Address: 19075 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33180 US

Title: MGR
Name: FELIPE, VASQUEZ
Address: 19075 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33180 US

Title: MGR
Name: ROJAS, NESTOR A
Address: 19075 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33180

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: NESTOR A. ROJAS

MGR

03/28/2011

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