

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064549

FILED
Feb 15, 2010
Secretary of State

Entity Name: EL GUANITO RESTAURANT "LLC"

Current Principal Place of Business:

P.O. BOX 380403
MIAMI, FL 33238

New Principal Place of Business:

500 N W 128TH STREET
MIAMI, FL 33168

Current Mailing Address:

P.O. BOX 380403
MIAMI, FL 33238

New Mailing Address:

500 N W 128TH STREEET
MIAMI, FL 33168

FEI Number: 80-0450661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCEDES RIJO, ELINA
500 NW 128TH
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

MERCEDES RIJO, ELINA
500 NW 128TH STREET
MIAMI, FL 33168 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: MERCEDES RIJO,ELINA

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MERCEDES RIJO, ELINA
Address: P.O. BOX 380403
City-St-Zip: MIAMI, FL 33238

Title: MGRM
Name: ELINA, MECEDES
Address: 500 NW 128TH STREET
City-St-Zip: MIAMI, FL 33168

Title: MGRM
Name: SANCHEZ, MERCEDES
Address: 500 NW 128TH STREET
City-St-Zip: MIAMI, FL 33168

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: MERCEDES RIJO, ELINA

MGR

02/15/2010

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