2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097716

Entity Name: CHILANGO'S MEXICAN FOOD, LLC

FILED Mar 13, 2012 Secretary of State

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

141 CRANDON BLVD 1351 NE 191TH STREET

APT 429 SUITE 319

KEY BISCAYNE, FL 33149 US NORTH MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

141 CRANDON BLVD 1351 NE 191TH STREET

APT 429 SUITE 319

KEY BISCAYNE, FL 33149 US NORTH MIAMI, FL 33179 US

FEI Number: 27-1110864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BEJAR, CARLOS

141 CRANDON BLVD

361 POINCIANA DR

141 CRANDON BLVD

APT 429 SUNNY ISLES, FL 33160 US KEY BISCAYNE, FL 33149 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: IVAN BARKOVIC 03/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EL HILON, BRIAN

Address: 1351 NE 191TH STREET - SUITE 319 City-St-Zip: NORTH MIAMI, FL 33179 US

Title: MGRM

Name: EL HILON, EDUARDO

Address: 1351 NE 191TH STREET - SUITE 319 City-St-Zip: NORTH MIAMI, FL 33179 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: EDUARDO EL HILON MGRM 03/13/2012