

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101350

FILED
Jan 18, 2012
Secretary of State

Entity Name: SERRET CAFETERIA & RESTAURANT LLC

Current Principal Place of Business:

4705-4707 NW 183RD STREET
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

4705-4707 NW 183RD STREET
MIAMI, FL 33055

New Mailing Address:

FEI Number: 27-1154697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRET, EDDY
17425 NW 49 CT
MIAMI GARDENS, FL 33055 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: SERRET, EDDY
Address: 17425 NW 49 CT
City-St-Zip: MIAMI GARDENS, FL 33055

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: EDDY SERRET

MGN

01/18/2012

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