

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113073

FILED
Feb 27, 2012
Secretary of State

Entity Name: GIOVANNI'S LATIN CAFE LLC

Current Principal Place of Business:

17864 NW 2ND STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

17864 NW 2ND STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-2196523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGOS, SIMON G
8750 SW 158 PLACE
MIAMI, FL 33193 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: MGRM
Name: GALLEGOS, SIMON G
Address: 17864 NW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: SIMON G. GALLEGOS

MGRM

02/27/2012

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