

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 04, 2011
Secretary of State

Entity Name: CHILORIO'S VERY MEXICAN, LLC

Current Principal Place of Business:

130 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

130 MIRACLE MILE
SUITE 102
CORAL GABLES, FL 33134

Current Mailing Address:

130 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

130 MIRACLE MILE
SUITE 102
CORAL GABLES, FL 33134

FEI Number: 27-1775182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ELIAS LAW FIRM, PLLC
15500 NEW BARN ROAD
#104
MIAMI LAKES, FL 33014 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: CORTES GUTIERREZ, DIEGO
Address: 130 MIRACLE MILE, SUITE 102
City-St-Zip: CORAL GABLES, FL 33134

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: DIEGO CORTES GUTIERREZ

MGR

03/04/2011

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