

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122842

Entity Name: COCINA MARGOT, LLC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

13984 SW 46 TERRACE
SUITE B
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

13984 SW 46 TERRACE
SUITE B
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 27-1657722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGURA, ALEX D JR.
13984 SW 46 TERRACE
SUITE B
MIAMI, FL 33175 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: SEGURA, MARIA E
Address: 13984 SW 46 TERRACE UNIT B
City-St-Zip: MIAMI, FL 33175

Title: MGRM
Name: SEGURA, CHRISTINA M
Address: 13984 SW 46 TERRACE UNIT B
City-St-Zip: MIAMI, FL 33175

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: MARIA E. SEGURA

MGR

04/24/2011

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