2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007218

Entity Name: OK PAN CON LECHON, LLC

FILED Apr 29, 2011 Secretary of State

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

14110 SW 74 STREET OPA LOCKA FLEA MARKET MIAMI, FL 33183

12705 NW 42 AVE MIAMI, FL 33054

Current Mailing Address: New Mailing Address:

14110 SW 74 STREET 14110 SW 74 ST

MIAMI, FL 33183 MIAMI, FL 33183 US

FEI Number: 27-1910021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DENIS, YUSELIS 14110 SW 74 STREET MIAMI, FL 33183

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:

MGR

DENIS, YUSELIS Name: Address: 14110 SW 74 STREET City-St-Zip: MIAMI, FL 33183 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: YUSELIS DENIS **MGR** 04/29/2011