2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007218

Entity Name: OK PAN CON LECHON, LLC

FILED Mar 29, 2012 Secretary of State

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

12705 NW 42 AVE. #1-44 OPA LOCKA, FL 33054 US

Current Mailing Address: New Mailing Address:

850 SW 129 PLACE #104 10835 SW 112 AVE MIAMI, FL 33184 US APT 216

MIAMI, FL 33176 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:

PANTOJA, RICARDO S
850 SW 129 PLACE #104
MIAMI, FL 33184 US
RUEDA ROJAS, REYNALDO E
10835 SW 112 AVE
APT 216

MIAMI, FL 33176 US

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: REYNALDO E. RUEDA ROJAS 03/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RUEDA ROJAS, REYNALDO E

 Address:
 10835 SW 112 AVE
 APT 216

 City-St-Zip:
 MIAMI, FL 33176 US

Title: MGR

Name: RUEDA ROJAS, REYNALDO E Address: 10835 SW 112 AVE APT 216

City-St-Zip: MIAMI, FL 33176

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: REYNALDO E. RUEDA ROJAS MGR 03/29/2012