2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007695

Entity Name: MARIQUITAS AND TOSTONES LLC

FILED Mar 08, 2011 Secretary of State

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

725-71ST STREET MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

725-71ST STREET MIAMI BEACH, FL 33141

FEI Number: 27-1777805 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:

RODRIGUEZ, SONIA D
3268 SW 28 ST
MIAMI, FL 33133 US
SANCHEZ TURRUELLAS, ARNEL P
11570 SW 2ND STREET
SUITE 101
MIAMI, FL 33174 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: ARNERL P. SANCHEZ TURRUELLAS 03/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SANCHEZ TURRUELLAS, ARNEL P

Address: 11570 SW 2ND STREET City-St-Zip: MIAMI, FL 33174

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: ARNEL P. SANCHEZ TURRUELLAS MGR 03/08/2011