

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013775

Entity Name: EL PALACETE CUBANO, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7085 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7085 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

3101 S.W. 25TH STREET
MIAMI, FL 33133

FEI Number: 27-1867404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRES NIEVES, NAIYU
3101 S.W. 25TH STREET
MIAMI, FL 33133 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: ANDRES NIEVES, NAIYU
Address: 3101 S.W. 25TH STREET
City-St-Zip: MIAMI, FL 33133

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: NAIYU ANDRES

P

04/26/2011

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