

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013775

Entity Name: EL PALACETE CUBANO, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

7085 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1760 SW 139 PL
MIAMI, FL 33175

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:

ANDRES NIEVES, NAIYU
1760 SW 139 PL
MIAMI, FL 33175 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: NAIYU ANDRES NIEVES

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANDRES NIEVES, NAIYU
Address: 1760 SW 139 PL
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: NAIYU ANDRES NIEVES

MGR

04/28/2012

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