

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014600

FILED
Mar 08, 2012
Secretary of State

Entity Name: MIAMI RESTAURANT CONSULTING LLC

Current Principal Place of Business:

3225 FRANKLIN AVENUE
SUITE 202
MIAMI, FL 33133 US

New Principal Place of Business:

3232 CORAL WAY
SUITE # 705
CORAL GABLES, FL 33145 US

Current Mailing Address:

3225 FRANKLIN AVENUE
SUITE 202
MIAMI, FL 33133 US

New Mailing Address:

3232 CORAL WAY
SUITE # 705
CORAL GABLES, FL 33145 US

FEI Number: 27-1952411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATANIA, SALVATORE
3225 FRANKLIN AVENUE
SUITE 202
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CATANIA, SALVATORE
3232 CORAL WAY
SUITE # 705
CORAL GABLES, FL 33145 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: SALVATORE CATANIA

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CATANIA, SALVATORE
Address: 3232 CORAL WAY SUITE # 705
City-St-Zip: CORAL GABLES, FL 33145 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 Statutes.

SIGNATURE: SALVATORE CATANIA

MGRM

03/08/2012

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