

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026525

FILED  
Feb 14, 2011  
Secretary of State

Entity Name: LA GUANTANAMERA FOOD SERVICE LLC

## Current Principal Place of Business:

6200 WEST FLAGLER ST  
209  
MIAMI, FL 33144

## New Principal Place of Business:

706 NW 87 AVE  
304  
MIAMI, FL 33172

## Current Mailing Address:

6200 WEST FLAGLER ST  
209  
MIAMI, FL 33144

## New Mailing Address:

706 NW 87 AVE  
304  
MIAMI, FL 33172

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARANEGA, PEDRO  
6200 WEST FLAGLER ST  
209  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

ARANEGA, PEDRO  
706 NW 87 AVE  
304  
MIAMI, FL 33172 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: ROSE CHAZULLE

02/14/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: ARANEGA, PEDRO  
Address: 706 NW 87 AVE APT 304  
City-St-Zip: MIAMI, FL 33172

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: PEDRO ARANEGA

P

02/14/2011

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