

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034753

FILED
Apr 21, 2011
Secretary of State

Entity Name: SECOND GENERATION MEXICAN, LLC

Current Principal Place of Business:

5748 SUNSET DRIVE
MIAMI, FL 33143 US

New Principal Place of Business:

14914 PINES BLVD
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

5748 SUNSET DRIVE
MIAMI, FL 33143 US

New Mailing Address:

14914 PINES BLVD
PEMBROKE PINES, FL 33027 US

FEI Number: 27-2363210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVO, CESAR
19900 E. COUNTRY CLUB DR.
518
AVENTURA, FL 33180 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: MGRM
Name: PEREZ, ADRIANA
Address: 19900 E. COUNTY CLUB DR., APT. 518
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: OLIVO, CESAR
Address: 19900 E. COUNTY CLUB DR., APT. 518
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: PEREZ, SAMUEL
Address: 19900 E. COUNTY CLUB DR., APT. 518
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: PARIS, LUIS F
Address: 19900 E. COUNTY CLUB DR., APT. 518
City-St-Zip: AVENTURA, FL 33180 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: ADRIANA PEREZ

MGRM

04/21/2011

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