

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L10000034753

**FILED**  
**Aug 30, 2011**  
**Secretary of State**

**Entity Name:** SECOND GENERATION MEXICAN, LLC

**Current Principal Place of Business:**

14914 PINES BLVD  
PEMBROKE PINES, FL 33027 US

**New Principal Place of Business:**

**Current Mailing Address:**

14914 PINES BLVD  
PEMBROKE PINES, FL 33027 US

**New Mailing Address:**

**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

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

08/30/2011

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