

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053412

Entity Name: LUBIA Y SU LECHON LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

5721 WEST FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

5721 WEST FLAGLER STREET
MIAMI, FL 33144

Current Mailing Address:

5721 WEST FLAGLER STREET
MIAMI, FL 33144

New Mailing Address:

5721 WEST FLAGLER STREET
MIAMI, FL 33144

FEI Number: 27-2651596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUBIA
9781 S.W. 20TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUBIA
9781 SW 20TH STREET
MIAMI, FL 33165 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: _____

Electronic Signature of Registered Agent

04/17/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, LUBIA
Address: 97814 SW 20TH STREET
City-St-Zip: MIAMI, FL 33165

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: LUBIA RODRIGUEZ

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04/17/2012

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