

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058387

FILED
Apr 26, 2011
Secretary of State

Entity Name: EL MAMBU MINI-MARKET & RESTAURANT, LLC

Current Principal Place of Business:

1665 WEST 68TH STREET
106
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

1665 WEST 68TH STREET
106
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LISANDRO
900 EAST 6 STREET
HIALEAH, FL 33010 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, LISANDRO
Address: 900 EAST 6TH STREET
City-St-Zip: HIALEAH, FL 33010 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: LIZANDRO PEREZ

MNG

04/26/2011

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