

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 01, 2011
Secretary of State**

DOCUMENT# L10000066468

Entity Name: LA NEW CUISINE, LLC

Current Principal Place of Business:

1750 NW 107TH AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1750 NW 107TH AVE
MIAMI, FL 33172

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:

CALAS GROUP
2000 PONCE DE LEON BLVD
6TH FLOOR
CORAL GABLES, FL 33134 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: MGR
Name: SILVA, JOSE RAMON
Address: 1750 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: GIARAMITA DI BENEDET, MARIA CONCETTA
Address: 1750 NW 107TH AVENUE
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: JOSE RAMON SILVA MGR 08/01/2011

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