

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081246

FILED
Feb 01, 2011
Secretary of State

Entity Name: COLOMBIAN FAMILY RESTAURANTS, LLC.

Current Principal Place of Business:

17670 NW 78 AVENUE
SUITE 208
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

17670 NW 78 AVENUE
SUITE 208
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 27-3171436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, DIEGO
17670 NW 78 AVENUE
SUITE 208
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

SOLORZANO, AMPARO
17670 NW 78 AVENUE
SUITE 208
HIALEAH, FL 33015 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: AMPARO SOLORZANO

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOLORZANO, AMPARO
Address: 17670 NW 178 AVENUE, SUITE 208
City-St-Zip: HIALEAH, FL 33015

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: AMPARO SOLORZANO

MGRM

02/01/2011

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