

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081246

FILED
Apr 27, 2012
Secretary of State

Entity Name: COLOMBIAN FAMILY RESTAURANTS, LLC.

Current Principal Place of Business:

4449 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4449 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

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:

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

Name and Address of New Registered Agent:

BUSINESS ACCOUNTING PROFESSIONALS CORP
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: DIEGO SOTO

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARRA, YOLIMA
Address: 4449 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

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: YOLIMA PARRA

MGRM

04/27/2012

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