

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085177

FILED
Jun 23, 2011
Secretary of State

Entity Name: MAMBOS CUBAN BISTRO LLC

Current Principal Place of Business:

311 NORTH 3RD STREET, SUITE 102-103
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

311 NORTH 3RD STREET,
SUITE 102-103
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

311 NORTH 3RD STREET, SUITE 102-103
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

311 NORTH 3RD STREET,
SUITE 102-103
JACKSONVILLE BEACH, FL 32250

FEI Number: 27-3283921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, RAUL
311 NORTH 3RD STREET, SUITE 102-103
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

PINNICK, CHRISTOPHER
220 PONTE VEDRA PARK DRIVE
SUITE 280
PONTE VEDRA BEACH, FL 32082 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: CHRISTOPHER PINNICK

06/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARIAS, RAUL
Address: 311 NORTH 3RD STREET, SUITE 102-103
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM
Name: CASTRO, CHRISTIAN
Address: 311 NORTH 3RD STREET, SUITE 102-103
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: RAUL ARIAS

MGRM

06/23/2011

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