

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086875

Entity Name: LOS 6 AMIGOS LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7451 SW 132 COURT
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7451 SW 132 COURT
MIAMI, FL 33183

New Mailing Address:

FEI Number: 27-3275588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, MARIA C P.A.
201 ALHAMBRA CIRCLE STE. 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DEL VALLE, MARIA-CRISTINA P.A.
201 ALHAMBRA CIRCLE STE. 601
CORAL GABLES, FL 33134 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: MARIA CRISTINA DEL VALLE, P.A.

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEL VALLE, CARLOS M
Address: 7451 SW 132 COURT
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: DEL VALLE, MARIA ELENA
Address: 7451 SW 132 COURT
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: INFANTE, ALFREDO E
Address: 7451 SW 132 COURT
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: INFANTE, SILVIA
Address: 7451 SW 132 COURT
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: DOLE, RODOLFO
Address: 7451 SW 132 COURT
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: GARCIA BARROSA, CRISTINA
Address: 7451 SW 132 COURT
City-St-Zip: MIAMI, FL 33183

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: MARIA ELENA DEL VALLE

MGRM

04/26/2011

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