2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098342

Entity Name: SABORES DE ESPAÃ'A. LLC.

FILED Feb 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8770 SW 24 STREET MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

8770 SW 24 STREET MIAMI, FL 33165 US

FEI Number: 27-3520710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUCEDO, MANUEL A 8770 SW 24 STREET MIAMI, FL 33165 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAUCEDO, KATHLEEN A Address: 8770 SW 24 STREET City-St-Zip: MIAMI, FL 33165 US

Title: MGRM

Name: SAUCEDO, MANUEL A Address: 8770 SW 24 STREET City-St-Zip: MIAMI, FL 33165 US

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 Statues.

SIGNATURE: MANUEL SAUCEDO MGRM 02/13/2011