

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101590

FILED
Feb 21, 2012
Secretary of State

Entity Name: THE MEXZICAN GOURMET, LLC

Current Principal Place of Business:

5904 SOUTH DIXIE HWY
MIAMI, FL 33143 US

New Principal Place of Business:

5904 SOUTH DIXIE HWY
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

5904 SOUTH DIXIE HWY
MIAMI, FL 33143 US

New Mailing Address:

5904 SOUTH DIXIE HWY
SOUTH MIAMI, FL 33143 US

FEI Number: 27-3558270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, CARLOS ZE
155 OCEAN LANE DRIVE APT 915
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

JIMENEZ, ZE CARLOS
155 OCEAN LANE DRIVE APT 915
KEY BISCAYNE, FL 33149 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: ZE CARLOS JIMENEZ

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JIMENEZ, ZE CARLOS
Address: 155 OCEAN LANE DRIVE APT 915
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR
Name: VARELA, CLAUDIA A
Address: 155 OCEAN LANE DRIVE APT 915
City-St-Zip: KEY BISCAYNE, FL 33149 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 Statutes.

SIGNATURE: ZE CARLOS JIMENEZ

MGRM

02/21/2012

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