2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105253

Entity Name: LOS PARCEROS FAST FOOD LLC

FILED Apr 11, 2011 Secretary of State

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

16418 SW 101 TER 13444 SW 152 LN MIAMI, FL 33186 1703

MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

16418 SW 101 TER 13444 SW 152 LN MIAMI, FL 33186 1703 MIAMI, FL 33177

FEI Number: 27-3633069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 VALENCIA, VANESSA
 OSORIO, JUAN C PTE

 16418 SW 101 TER
 13444 SW 152 LN

 MIAMI, FL 33186 US
 1703

 MIAMI, FL 33177 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: JUAN CARLOS OSORIO 04/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PTE

 Name:
 OSORIO, JUAN C PTE

 Address:
 13444 SW 152 LN

 City-St-Zip:
 MIAMI, FL 33177

Title: MGR

 Name:
 ECHEVERRY, ESTEBAN

 Address:
 13444 SW 152 LN

 City-St-Zip:
 MIAMI, FL 33177

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: JUAN CARLOS OSORIO PTE 04/11/2011