2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105253

Entity Name: LOS PARCEROS FAST FOOD LLC

FILED Apr 10, 2012 Secretary of State

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

 13444 SW 152 LN
 11735 SW 147 AVE

 1703
 25

 MIAMI, FL 33177
 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

 13444 SW 152 LN
 11735 SW 147 AVE

 1703
 25

 MIAMI, FL 33177
 MIAMI, FL 33196

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:

OSORIO, JUAN C PTE 13444 SW 152 LN 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PTE

Name: OSORIO, JUAN C PTE Address: 13444 SW 152 LN UNIT 1703

City-St-Zip: MIAMI, FL 33177

Title: MGR

Name: CARDONA, ROCIO
Address: 24323 SW 113 PASS
City-St-Zip: HOMESTEAD, FL 33032

Title: MGR

Name: OSORIO, JOHN

Address: 13444 SW 152 LN UNIT 1703

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 OSORIO PTE 04/10/2012