

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107986

FILED
Jan 26, 2011
Secretary of State

Entity Name: EL CHINO MALO HOLDINGS, LLC

Current Principal Place of Business:

221 GREENWICH CIRCLE, SUITE 207
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

221 GREENWICH CIRCLE, SUITE 207
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-3696731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD. SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: MGR
Name: THE FLYING CHEF, LLC
Address: 221 GREENWICH CIR.
City-St-Zip: JUPITER, FL 33458 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: ERIC B. TRACKMAN

PST

01/26/2011

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