

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118565

Entity Name: GRUPO CASA ROMANA LLC

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

1506 EL RADO ST
CORAL GABLES, FL 33134

New Principal Place of Business:

20 MIRACLE MILE
CORAL GABLES, FL 33134

Current Mailing Address:

1506 EL RADO ST
CORAL GABLES, FL 33134

New Mailing Address:

20 MIRACLE MILE
CORAL GABLES, FL 33134

FEI Number: 27-3982423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, TITO
1506 EL RADO ST
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FIGUEROA, TITO
20 MIRACLE MILE
CORAL GABLES, FL 33134 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: TITO F FIGUEROA

09/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FIGUEROA, TITO
Address: 20 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

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: TITO F FIGUEROA

MGR

09/27/2012

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