

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125209

FILED
Apr 25, 2011
Secretary of State

Entity Name: MAVIK RESTAURANTS LLC

Current Principal Place of Business:

16786 N.W. 67TH AVE., #4
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

16786 N.W. 67 TH AVE
4
MIAMI, FL 33126

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EDAM LAW PLLC
INTERAMERICAN PLAZA, 701 SW 27 AV
SUITE #9
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

RAMIREZ, MARIA V
16796 NW 67TH AVE
SUITE #4
MIAMI, FL 33015 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: MARIA V RAMIREZ

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMIREZ, MARIA V
Address: 18255 NW 68 AVE #327
City-St-Zip: MIAMI LAKES, FL 33015

Title: MGRM
Name: HENAO, MARBI H
Address: 18960 NW 57 AVE #204
City-St-Zip: MIAMI, FL 33015

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: MARIA V RAMIREZ

MGRM

04/25/2011

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