

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126546

FILED
Mar 27, 2011
Secretary of State

Entity Name: PASION DEL CIELO CORAL GABLES LLC

Current Principal Place of Business:

7391 NW 35TH STREET
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7391 NW 35TH STREET
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 27-4236185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIGA, HERNAN
7391 NW 35TH STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ANTONIO, GOMEZ E CPA
130 MINORCA AVENUE
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: ANTONIO GOMEZ

03/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALINAS, FERNANDO G DR.
Address: 7391 NW 35TH STREET
City-St-Zip: MIAMI, FL 33122 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: FERNANDO G SALINAS

MGR

03/27/2011

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