2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126616

Entity Name: MI BOHIO LATIN CAFE, LLC

FILED Apr 08, 2011 Secretary of State

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

2070 N UNIVERSITY DR

CORAL SPRINGS, FL 33071 US

10032 W MCNAB RD

TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

2070 N UNIVERSITY DR
CORAL SPRINGS, FL 33071 US
10032 W MCNAB RD
TAMARAC, FL 33321 US

FEI Number: 27-4213362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATERA, ERIC F 770 SE 2ND AVE BLDG. DEERFIELD BEACH, FL 33441 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: MGRM

Name: NATERA, ERIC F Address: 770 SE 2ND AVE BLDG.

City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM

Name: BUELVAS, JEANY D Address: 770 SE 2ND AVE BLDG.

City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM

Name: GALUE, SIGIFREDO L Address: 1114 APPLEGATES AVE City-St-Zip: ELIZABETH, NJ 07202 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 Statues.

SIGNATURE: ERIC NATERA MGRM 04/08/2011