2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130449

Entity Name: MI GENTE RESTAURANT & SPORTS BAR, LLC

FILED Mar 15, 2011 Secretary of State

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

4100 S. ORANGE BLOSSOM TRAIL KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

4100 S. ORANGE BLOSSOM TRAIL KISSIMMEE, FL 34746

FEI Number: 27-4360022 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:

GUZMAN, IRIS M 14226 COLONIAL GRAND BLVD 2707 ORLANDO, FL 32837 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:

Name: GUZMAN, IRIS M

Address: 14226 COLONIAL GRAND BLVD., APT. 2707

City-St-Zip: ORLANDO, FL 32837

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: IRIS M GUZMAN P 03/15/2011