

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000130449

FILED
Apr 07, 2011
Secretary of State

Entity Name: MI GENTE RESTAURANT & SPORTS BAR, LLC

Current Principal Place of Business:

4100 S. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

4100 S. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 27-4360022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
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 Statutes.

SIGNATURE: GUZMAN, IRIS M

P

04/07/2011

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