

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018966

FILED
Feb 21, 2012
Secretary of State

Entity Name: PUPUSERIA & ANTOJITOS "EL CALERO", LLC

Current Principal Place of Business:

3495 N DIXIE HIGHWAY
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

5449 NE 1 AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

3495 N DIXIE HIGHWAY
OAKLAND PARK, FL 33334

FEI Number: 27-4964356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MARTA E
5449 NE 1 AVENUE
OAKLAND PARK, FL 33334 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: MGR
Name: GUZMAN, MARTA E
Address: 4849 N.E. 18 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR
Name: LUIS QUIJANO, JOSE
Address: 5449 NE 1 AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

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: MARTA E. GUZMAN

MGR

02/21/2012

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