2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026022

Entity Name: EL REY DE LAS FRITAS ON WHEELS, LLC

FILED Mar 21, 2012 Secretary of State

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

2280 SW 17TH STREET 2450 SW 15 ST MIAMI, FL 33145 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2280 SW 17TH STREET 2450 SW 15 ST MIAMI, FL 33145 MIAMI, FL 33145

FEI Number: 27-5335151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 GARCIA, EUGENIO
 GONZALEZ, MERCEDES

 2280 SW 17TH STREET
 2450 SW 15 ST

 MIAMI, FL 33145
 US

 MIAMI, FL 33145
 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: MERCEDES GONZALEZ 03/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GONZALEZ, ANGELINA

 Address:
 2450 SW 15 ST

 City-St-Zip:
 MIAMI, FL 33145

Title: MGRM

 Name:
 GONZALEZ, MERCEDES

 Address:
 2450 SW 15 ST

 City-St-Zip:
 MIAMI, FL 33145

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: MERCEDES GONZALEZ OWNE 03/21/2012