

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036131

Entity Name: LA COCINA MIA, LLC

FILED
May 04, 2012
Secretary of State

Current Principal Place of Business:

2415 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2415 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-1224173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERMINELLO, LOUIS J
2700 SW 37TH AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

URQUIOLA, JOAQUIN
2121 PONCE DE LEON BLVD
1100
CORAL GABLES, FL 33134 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: JOAQUI URQUIOLA

05/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAZQUEZ, NICHOLAS
Address: 2415 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: N. VAZQUEZ

MGR

05/04/2012

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