2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036653

Entity Name: LATINO RESTAURANT, LLC

FILED May 01, 2012 Secretary of State

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

4391 CORTINA CIR

242

FORT MYERS, FL 33916 US

Current Mailing Address: New Mailing Address:

4391 CORTINA CIR

242

FORT MYERS, FL 33916 US

FEI Number: 45-1284139 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:

JNC FINANCIAL, INC. CRUZ ACCOUNTING SERVICES 8667 PEGASUS DR 8667 PEGASUS DR

LEHIGH ACRES, FL 33971 US LEHIGH ACRES, FL 33971 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: YEISON CRUZ 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRAWN, ARTURO

Address: 4391 CORTINA CIR UNIT 242 City-St-Zip: FORT MYERS, FL 33916 US

Title: MGRM

Name: MCBRIDE, AYLEEN

Address: 4391 CORTINA CIR UNIT 242 City-St-Zip: FORT MYERS, FL 33916 US

Title: MGRM

Name: ROJAS, LUISA F

Address: 4391 CORTINA CIR UNIT 242 City-St-Zip: FORT MYERS, FL 33916 US

Title: MGRM

Name: BECERRA, JORGE

Address: 4391 CORTINA CIR UNITE 242 City-St-Zip: FORT MYERS, FL 33916

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: AYLEEN MCBRIDE MGRM 05/01/2012