2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038303

Entity Name: MI FAMILIA CAFE LLC

FILED Feb 15, 2012 Secretary of State

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

9730 SW 29TH STREET 3110 N.W. 67 STREET MIAMI, FL 33165 US MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

9730 SW 29TH STREET 3110 N.W. 67 STREET MIAMI, FL 33165 US MIAMI, FL 33147 US

FEI Number: 45-1355192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DIAZ, FRANK
9730 SW 29TH STREET
MIAMI, FL 33165 US
OROZCO MONTEAGUDO, MIRELLA
3110 N.W. 67 STREET
MIAMI, FL 33147 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: MIRELLA OROZCO MONTEAGUDO 02/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: OROZCO MONTEAGUDO, MIRELLA

Address: 3110 N.W. 67 STREET City-St-Zip: MIAMI, FL 33147 US

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: MIRELLA OROZCO MONTEAGUDO MGR 02/15/2012