

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039841

FILED
Jan 24, 2012
Secretary of State

Entity Name: RESTAURANTS & BEVERAGE OPERATOR LOS CEDROS LLC

Current Principal Place of Business:

2875 NE 191 STREET SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

1666 79 ST CAUSEWAY
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

2875 NE 191 STREET SUITE 801
AVENTURA, FL 33180

New Mailing Address:

5600 SW 135TH AVE #202-A
MIAMI, FL 33183

FEI Number: 41-2281378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWIEZ, JAVIER ESQ.
2875 NE 191 STREET SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL CPA
5600 SW 135TH AVE SUITE 202A
MIAMI, FL 33183 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: GABRIEL S. DIAZ-SARMIENTO, CPA

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREYRA, LINDA CRISTINA
Address: 1666 79 ST CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM
Name: BARRERA, CARLOS F
Address: 1666 79 ST CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: CARLOS F. BARRERA

MGRM

01/24/2012

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