

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000039841

FILED
Apr 23, 2012
Secretary of State

Entity Name: RESTAURANTS & BEVERAGE OPERATOR LOS CEDROS LLC

Current Principal Place of Business:

1666 79 ST CAUSEWAY
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 41-2281378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: PEREYRA, LINDA C
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

MGR

04/23/2012

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