2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060981

Entity Name: EL NUEVO CIBUCO RESTAURANT LLC

FILED Mar 27, 2012 Secretary of State

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

1500 BOGGY CREEK & FORTUNE RD BUILDING #3 KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

P.O BOX 197
INTERCESSION CITY, FL 33848 US

1500 BOGGY CREEK & FORTUNE RD
BUILDING #3
KISSIMMEE, FL 34744 US

FEI Number: 45-2719384 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:

DELVALLE, RAMON L 3012 MARTA CIR APT 102 KISSIMMEE, FL 34741 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 DELVALLE, RAMON L

 Address:
 3012 MARTA CIR APT 102

 City-St-Zip:
 KISSIMMEE, FL 34741 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: RAMON DELVALLE P 03/27/2012