

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097900

FILED
Apr 25, 2012
Secretary of State

Entity Name: DONNA'S CARIBBEAN RESTAURANT IN THE PINES, LLC

Current Principal Place of Business:

9017 PINES BLVD
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

9017 PINES BLVD
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 45-3088971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, KARL
4601 NW 41ST ST
LAUDERDALE LAKES, FL 33319 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: SEC
Name: OVALLE, YOHANNA
Address: 8240 NW 22ND STREET, APT E108
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGRM
Name: GORDON, KARL
Address: 4601 NW 41ST STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: MGR
Name: VINCENT, LOGAN
Address: 8340 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322

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: KARL GORDON

MGRM

04/25/2012

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