

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100389

FILED
Jun 15, 2012
Secretary of State

Entity Name: TAPAS DEL MUNDO RESTAURANTS AND LOUNGES LLC

Current Principal Place of Business:

1717 N. BAYSHORE DR.
APT. 3240
MIAMI BEACH, FL 33132

New Principal Place of Business:

1717 N. BAYSHORE DR.
APT. 3240
MIAMI, FL 33132

Current Mailing Address:

1717 N. BAYSHORE DR.
APT. 3240
MIAMI BEACH, FL 33132

New Mailing Address:

FEI Number: 61-1658589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, AMIT
1717 N. BAYSHORE DR.
APT. 3240
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

KLEIN, AMIT SR
1717 N. BAYSHORE DR.
APT. 3240
MIAMI, FL 33132 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: AMIT KLEIN

06/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KLEIN, AMIT
Address: 1717 N. BAYSHORE DR. APT. 3240
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: BENMEIR, ROY R
Address: 1755 WASHINGTON AVE. APT. 2D
City-St-Zip: MIAMI BEACH, FL 33139

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: AMIT KLEIN

MGRM

06/15/2012

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