

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000111024

Entity Name: LA ESQUINA LATINA 1,LLC

FILED
May 31, 2012
Secretary of State

Current Principal Place of Business:

11092 BONITA BEACH ROAD
FLAMINGO FLEAMARKET
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

2227 SW 14TH AVE
CAPE CORAL, FL 33991

New Mailing Address:

5413 COVE CIRCLE
NAPLES, FL 34119

FEI Number: 46-8015739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENSON, KATHLEEN
2227 SW 14TH AVE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

CHINA FLAMINGO RESTAURANT
5413 COVE CIRCLE
NAPLES, FL 34119 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: MUL Y JOE

05/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: JOE, MUL Y
Address: 5413 COVE CIRCLE
City-St-Zip: NAPLES, FL 34119 US

Title: VP
Name: WONG, HEUNG S
Address: 5413 COVE CIRCLE
City-St-Zip: NAPLES, FL 34119 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 Statutes.

SIGNATURE: MUL Y JOE

P

05/31/2012

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