

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111949

Entity Name: LOLITA'S KITCHEN #1 LLC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1399 S UNIVERSITY DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1399 S UNIVERSITY DRIVE
PLANTATION, FL 33324

New Mailing Address:

960 WINDWARD WAY
WESTON, FL 33327

FEI Number: 45-3501735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, CLARA I
6272 NW 170 TERRACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ALONSO, HECTOR F
960 WINDWARD WAY
WESTON, FL 33327 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: HECTOR FABIO ALONSO

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALONSO, HECTOR F
Address: 960 WINDWARD WAY
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: JARAMILLO, MARIA D
Address: 960 WINDWARD WAY
City-St-Zip: WESTON, FL 33327

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: HECTOR FABIO ALONSO

MGR

04/25/2012

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