2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120391

FILED Apr 04, 2012 Secretary of State

Entity Name: CARIBE IN THE GROVE, BAR & LOUNGE RESTAURANT, LLC

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

3484 MAIN HIGHWAY MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3484 MAIN HIGHWAY MIAMI, FL 33133

FEI Number: 45-3665693 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:

LUGO, SORAYA 8814 SW 206 LANE MIAMI, FL 33189 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: MGR

Name: LUGO, SORAYA Address: 8814 SW 206 LANE City-St-Zip: MIAMI, FL 33189

 Title:
 MGRM

 Name:
 LUGO, ALEXIS

 Address:
 8814 SW 206 LN

 City-St-Zip:
 MIAMI, FL 33189

Title: MGRM

 Name:
 FAMILIA, OSCAR

 Address:
 7515 SW 124TH STREET

 City-St-Zip:
 PINECREST, FL 33156

Title: MGRM Name: FAMILIA, YRIS

Address: 7515 SW 124TH STREET City-St-Zip: PINECREST, FL 33156

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: SORAYA LUGO MGR 04/04/2012