

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000120391

FILED
Apr 27, 2012
Secretary of State

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

Current Principal Place of Business:

3484 MAIN HIGHWAY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3484 MAIN HIGHWAY
MIAMI, FL 33133

New Mailing Address:

FEI Number: 45-3665693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: GARCIA, JAIME E
Address: 3708 SW 50TH CT
City-St-Zip: HOLLYWOOD, FL 33312

Title: MGRM
Name: DIAB MALDONADO, ZEINAB
Address: 3708 SW 50TH CT
City-St-Zip: HOLLYWOOD, FL 33312

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: SORAYA LUGO

MGR

04/27/2012

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