

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000120779

FILED
May 09, 2012
Secretary of State

Entity Name: LOLITA'S KITCHEN #2 LLC.

Current Principal Place of Business:

2219 N COMMERCE PARKWAY
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2219 N COMMERCE PARKWAY
WESTON, FL 33326

New Mailing Address:

FEI Number: 45-3674291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: MGR
Name: DIAZ, IDRIANA A
Address: 18402 NW 56TH PLACE
City-St-Zip: MIAMI, FL 33055

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: IDRIANA A DIAZ

MGR

05/09/2012

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