

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126039

FILED
Jan 13, 2012
Secretary of State

Entity Name: LA BAGUETTE AT MARLINS LLC

Current Principal Place of Business:

427 SW 8 STREET
MIAMI, FL 33130 US

New Principal Place of Business:

501 MARLINS WAY
MIAMI, FL 33125 US

Current Mailing Address:

427 SW 8TH STREET
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOSA, JOHN
825 BRICKELL BAY DRIVE
#1950
MIAMI, FL 33131 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: HERNANDEZ, SERGIO
Address: 427 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: SANCHEZ, MANUEL
Address: 427 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130 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: MANUEL SANCHEZ MGR 01/13/2012

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