

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131804

FILED
Mar 20, 2012
Secretary of State

Entity Name: LUNCHBOX BISTRO LLC

Current Principal Place of Business:

256 NAVARRE DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

256 NAVARRE DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARO, MORY
4130 SW 152 PLACE
MIAMI, FL 33185 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: MORENO, JORGE
Address: 256 NAVARRE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGR
Name: LIEBERMAN, NATHAN
Address: 1680 MERIDIAN AVENUE - SUITE 102
City-St-Zip: MIAMI BEACH, FL 33139

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: JORGE MORENO

MGR

03/20/2012

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