

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136160

Entity Name: LFP CHURROS MIAMI, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

511 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

444 N. MICHIGAN AVENUE
SUITE 3500
CHICAGO, IL 60611 US

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:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LFP RESTAURANT MANAGEMENT LLC
Address: 444 N. MICHIGAN AVENUE STE 3500
City-St-Zip: CHICAGO, IL 60611 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: LFP RESTAURANT MANAGEMENT LLC

MGR

04/30/2012

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