

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136346

Entity Name: EL FAROLITO USA LLC

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 719
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 714
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVENUE
SUITE 719
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29TH AVENUE
SUITE 714
AVENTURA, FL 33180

FEI Number: 45-3987388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DAVID J
21 SE 1ST AVENUE
10TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BERKMAN, MICHAEL
18851 NE 29TH AVE
SUITE 714
AVENTURA, FL 33180 US

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: MICHAEL BERKMAN

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERKMAN, MICHAEL
Address: 18851 NE 29TH AVENUE, SUITE 714
City-St-Zip: AVENTURA, FL 33180

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: MICHAEL BERKMAN

MGRM

03/08/2012

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