

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136380

Entity Name: MY LATIN BISTRO LLC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

13206 BOYETTE ROAD
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

13206 BOYETTE ROAD
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 45-3963527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIELOSTOZKY, JORGE L
13206 BOYETTE ROAD
RIVERVIEW, FL 33569 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: BIELOSTOZKY, JORGE L
Address: 13206 BOYETTE ROAD
City-St-Zip: RIVERVIEW, FL 33569 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: JORGE L BIELOSTOZKY

MGR

04/30/2012

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