

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139960

FILED
May 01, 2012
Secretary of State

Entity Name: PERUVIAN CUISINE MIAMI LLC

Current Principal Place of Business:

17040 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17040 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 99-0371589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, EPIFANIO
18541 N BAY RD
SUNNY ISLES, FL 33160 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: MGRM
Name: MENDOZA, CIRO
Address: 18541 N BAY RD
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM
Name: MENDOZA, EPIFANIO
Address: 18541 N BAY RD
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM
Name: NEGOCIACIONES SANTA CRUZ
Address: CA EL GRIFO 111 URB CAMPOVERDE
City-St-Zip: LA MOLINA LIMA PERU,

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: CIRO MENDOZA

MGRM

05/01/2012

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