## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004864

Entity Name: CUBRASA L.L.C.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4300 SW 74 AVENUE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4300 SW 74 AVENUE MIAMI, FL 33155

FEI Number: 65-0944727 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ, FRANCISCO O 9815 NW 117 WAY MEDLEY, FL 33178 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: CANCIO, JOSE A
Address: 4300 SW 74 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGRM

 Name:
 CRUZ, FRANCISCO O

 Address:
 4300 SW 74 AVENUE

 City-St-Zip:
 MIAMI, FL 33155

Title: MGRM

 Name:
 DIAS, BERNARDO C

 Address:
 4300 SW 74 AVENUE

 City-St-Zip:
 MIAMI, FL 33155

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 Statues.

SIGNATURE: FRANCISCO OMAR CRUZ PRES 02/22/2011