2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # P02000052900 04-15-2005 90057 041 ***150.00 1. Entity Name LA LIMENA RESTAURANT INC Principal Place of Business Mailing Address 70000 FUJ 6212 SW 8TH STREET 6212 SW 8TH STREET MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 27-0012595 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARDER, ADRIANA Street Address (P.O. Box Number is Not Acceptable) 6212 SW 8TH STREET MIAMI, FL 33144 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** TITLE TITI F ☐ Delete ☐ Change ■ Addition NAME MARDER, ADRIANA IRENE NAME STREET ADDRESS 6212 SW 8TH STREET STREET ADDRESS MIAMI, FL 33144 CITY-ST-ZIP CITY-ST-ZIP □ Сћапре ☐ Addition TITLE Delete TITLE RICOUZ, ALBERTO JOSE NAME NAME 6212 SW 8TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33144 CITY+ST-7/P TITLE ☐ Delete ☐ Change __ ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-7IP ☐ Addition TITLE . I □ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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