

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000015731

Entity Name: LITTLE MADRID, LLC

Current Principal Place of Business:

13480 CAIRO LN
OPA LOCKA, FL 33054

Current Mailing Address:

13480 CAIRO LN
OPA LOCKA, FL 33054 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Authorized Person(s) Detail :

Title	MGR	Title	S
Name	GALAN, CARLOS	Name	CANO, IGNACIO
Address	13480 CAIRO LN	Address	13480 CAIRO LN
City-State-Zip:	OPA LOCKA FL 33054	City-State-Zip:	OPA LOCKA FL 33054

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS GALAN

MGR

02/19/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date