2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000088824

Entity Name: LAS MEXICANAS LLC

Current Principal Place of Business:

1385 SW 4TH TERRACE POMPANO BEACH, FL 33060

Current Mailing Address:

1385 SW 4TH TERRACE

POMPANO BEACH, FL 33060 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EXECUTIVEMANAGEMENTCONSULTANTS INT LLC 100 E LINTON BLVD 301 B DELRAY BEACH, FL 33483 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: JOHN HOLDER 04/06/2016

Electronic Signature of Registered Agent

Date

FILED Apr 06, 2016

Secretary of State

CC7604396418

Authorized Person(s) Detail:

Title MGRM

Name COSTILLA, LAURA

Address 1385 SW 4TH TERRACE

City-State-Zip: POMPANO BEACH FL 33060

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: LAURA COSTILLA LOPEZ

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

04/06/2016