2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000030561

Entity Name: MIRTHA'S LATIN CAFE LLC

Current Principal Place of Business:

28067 U.S. HWY 27 DUNDEE, FL 33838

Current Mailing Address:

28067 U.S. HWY 27 DUNDEE, FL 33838 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT A TAMPA, FL 33612 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

Authorized Person(s) Detail :

TitleAMBRNameWOOLWINE, SEYNAH MAddress261 GREENFIELD RDCity-State-Zip:WINTER HAVEN FL 33884

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: SEYNAH M WOOLWINE

AMBR

04/21/2015 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 21, 2015 Secretary of State CC1797600031

Certificate of Status Desired: No

Date