



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. ID No. 000791934

2. Exact Name of the Limited Liability Company Pollo Campero of Rhode Island, LLC

3. State of Formation

State: RI

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

Fast food restaurant.

5. Principal Office Address

No. and Street: C/O CSC 222 JEFERSON BLVD. STE. 200

City or Town: WARWICK

State: RI Zip: 02888 Country: US

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: BLAS ESCARCEGA, JR. Contact Title: MANAGER

No. and Street: C/O 201 S. BISCAYNE BLVD. STE. 800

City or Town: MIAMI

State: FL Zip: 33131 Country: US

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	ROBERT F. DENEGRI FERREYROS	5420 LYNDON B JOHNSON FREEWAY, SUITE 1375 DALLAS, TX 75240 US
MANAGER	JORGE ARMENTEROS	5420 LYNDON B JOHNSON FREEWAY, SUITE 1375 DALLAS, TX 75240 US
MANAGER	BLAS ESCARCEGA JR.	5420 LYNDON B. JOHNSON FREEWAY, SUITE 1375 DALLAS, TX 75240 US

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER

Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 4 Day of August, 2014 at 9:52:22 AM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By BLAS ESCARCEGA JR.
Signature of Authorized Person

Form No. 632
Revised 09/07

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