

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041873

FILED
Jun 27, 2006
Secretary of State

Entity Name: SHRIMPSTEAK, LLC

Current Principal Place of Business:

780 NW LEJEUNE RD
STE 516
MIAMI, FL 33126 US

New Principal Place of Business:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 US

Current Mailing Address:

780 NW LEJEUNE RD
STE 516
MIAMI, FL 33126 US

New Mailing Address:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 US

FEI Number: 20-1202874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
780 NW LEJEUNE RD
STE 516
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

06/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENDEZ-FERNANDEZ, RICARDO
Address: 780 NW LEJEUNE RD STE 516
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM () Delete
Name: PETRICCA, FERNANDO
Address: 780 NW LEJEUNE RD STE 516
City-St-Zip: MIAMI, FL 33126 US

Title: MGR () Delete
Name: ORSENIGO, ENRIQUE
Address: 780 NW LEJEUNE RD STE 516
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENDEZ-FERNANDEZ, RICARDO
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM (X) Change () Addition
Name: PETRICCA, FERNANDO
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156 US

Title: MGR (X) Change () Addition
Name: ORSENIGO, ENRIQUE
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: RICARDO MENDEZ-FERNANDEZ

MGRM

06/27/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date