

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076663

FILED
May 01, 2008
Secretary of State

Entity Name: SAZON CUBAN CUISINE, L.L.C.

Current Principal Place of Business:

11555 SW 93 COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11555 SW 93 COURT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-0603724 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:

QUESADA, G. FRANK
1313 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEOANES, RUBEN
Address: 11555 SW 93 COURT
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: SKLAR, OSCAR
Address: 2310 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: GUARDADO, JULIO
Address: 1921 S. ALMA SCHOOL ROAD, SUITE 216
City-St-Zip: SCOTTSDALE, AZ 85210

Title: MGRM () Delete
Name: EGOZI, MOISES
Address: 2 GROVE ISLE DRIVE, APT. 209
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RUBEN SEOANES

MR

05/01/2008

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