

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120137

FILED
Mar 31, 2008
Secretary of State

Entity Name: FOX RESTAURANT MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1350 SW 122 AVE, APT. 119
MIAMI, FL 331842825

New Principal Place of Business:

Current Mailing Address:

1350 SW 122 AVE, APT. 119
MIAMI, FL 331842825

New Mailing Address:

FEI Number: 26-1519888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARISTA, EDUARDO R
2655 LEJEUNE ROAD, SUITE 700
ARISTA & HERRAN
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: CALLEJAS, OSCAR
Address: 1350 SW 122 AVE, APT. 119
City-St-Zip: MIAMI, FL 331842825

ADDITIONS/CHANGES:

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: OSCAR CALLEJAS JR

MGR

03/31/2008

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