

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015274

FILED
Jan 04, 2011
Secretary of State

Entity Name: CANTINA GRILL LLC

Current Principal Place of Business:

14713 SW 42 STREET
#104
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

10091 SW 143 PLACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-4443334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN, JORGE JR.
10091 SW 143 PL
MIAMI, FL 33186 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
Name: MILIAN, JORGE JR
Address: 10091 SW 143 PL
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: DIAZ, ROSEMARY
Address: 14219 SW 90 TERR
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: PEREZ, VICTOR
Address: 10091 SW 143 PL
City-St-Zip: MIAMI, FL 33186

I hereby 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: JORGE MILIAN

MGRM

01/04/2011

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