

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058481

FILED
Feb 22, 2008
Secretary of State

Entity Name: LIME FRESH MEXICAN GRILL, INC.

Current Principal Place of Business:

1570 MADRUGA AVENUE
STE 403
CORAL GABLES, FL 33146 US

Current Mailing Address:

1570 MADRUGA AVENUE
STE 403
CORAL GABLES, FL 33146 US

New Principal Place of Business:

9485 SW 72 ST
STE A-295
MIAMI, FL 33173 US

New Mailing Address:

9485 SW 72 ST
STE A-295
MIAMI, FL 33173 US

FEI Number: 20-2444282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUNKEL, JOHN
1570 MADRUGA AVENUE
STE 403
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

KUNKEL, JOHN
9485 SW 72 ST
STE A-295
MIAMI, FL 33173 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: JOHN KUNKEL

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KUNKEL, JOHN
Address: 1570 MADRUGA AVENUE STE 403
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KUNKEL, JOHN
Address: 9485 SW 72 ST STE A-295
City-St-Zip: MIAMI, FL 33173

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN KUNKEL

PST

02/22/2008

Electronic Signature of Signing Officer or Director

Date