2008 LIMITED LIABILITY COMPANY

Mar 14, 2008 08:00 A Secretary of State - ANNUAL REPORT DOCUMENT # L03000046900 CALÚSA GRILL, LLC Principal Place of Business Mailing Address 9400 S.W. 130TH AVENUE 9400 S.W. 130TH AVENUE MIAMI, FL 33186 MIAMI, FL 33186 03102008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0418581 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAZOOK, RICHARD J DO NOT WRITE **HUNTON & WILLIAMS** 1111 BRICKELL AVE STE 2500 IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000858770 04/01/08-80060-004 138.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME DENNIS, RICHARD C STREET ADDRESS 9400 S.W. 130TH AVENUE CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED