

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000075647

**FILED**  
**Jan 07, 2010**  
**Secretary of State**

**Entity Name:** CHILORIO II, LLC

**Current Principal Place of Business:**

699 WOODCREST ROAD  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

130 MIRACLE MILE  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2320 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

**New Mailing Address:**

130 MIRACLE MILE  
CORAL GABLES, FL 33134

**FEI Number:** 26-0575607

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORTES, DIEGO  
272 FERNWOOD ROAD  
KEY BISCAYNE, FL 33149 US

**Name and Address of New Registered Agent:**

THE ELIAS LAW FIRM, PLLC  
15500 NEW BARN ROAD  
SUITE 104  
MIAMI LAKES, FL 33014 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: L. ROBERT ELIAS

01/07/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CHILORIO'S VERY MEXICAN, LLC  
Address: 130 MIRACLE MILE  
City-St-Zip: CORAL GABLES, FL 33134

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: DIEGO CORTES GUTIERREZ

MGRM

01/07/2010

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