

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015019

FILED
Feb 21, 2008
Secretary of State

Entity Name: BRASERO RESTUARANTS INTERNATIONAL, LLC

Current Principal Place of Business:

1799 BELL TOWER LANE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

12711 W. SUNRISE BLVD.
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 58-2586429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS, INC.
9050 PINES BLVD., #450
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC.
9050 PINES BLVD.
450
PEMBROKE PINES, FL 33024 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: NAYARIT BRICENO

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALVAREZ, CARLOS
Address: 12711 W. SUNRISE BLVD.
City-St-Zip: SUNRISE, FL 33323

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: CARLOS ALVAREZ

MGR

02/21/2008

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