2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2002 8:00 am Secretary of State DOCUMENT # L0100009048 04-30-2002 90118 006 ****50.00 RESTAURANTE LA BROCHE LLC Principal Place of Business Mailing Address 701 BRICKELL AVE. 701 BRICKELL AVE. SUITE 3000 SUITE 3000 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-1123620 Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE. **SUITE 3000 MIAMI FL 33131** Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE TITLE Change ☐ Addition Uriarte Odriozola, Juan Maria NAME NAME STREET ADDRESS 701 Brickell Ave., Ste 3000 STREET ADDRESS CITY-ST-ZIP Miami, Fl 33131 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME Salaverri Aranegui, Emilio NAME STREET ADDRESS 701 Brickell Ave., Ste 3000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Miami, Fl 33131</u> TITLE MGR ☐ Delete TITLE Change ☐ Addition NAME NAME Cortes Munoz, Maria Jose STREET ADDRESS STREET ADDRESS 701 Brickell Ave., Ste 3000 CITY-ST-ZIP CITY-ST-ZIP Miami, Fl 33131 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS. CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accuracy 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 repliced or frustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-7IP

NAME

STREET ADDRESS

CITY-ST-ZIP

04/22/02 305 415 0070