2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L0100009048

1. Entity Name

SIGNATURE:

RESTAURANTE LA BROCHE LLC



FILED
Mar 03, 2003 8:00 am
Secretary of State
03-03-2003 90004 049 ****50.00

Daytime Phone #

Principal Place of Business OI BRICKELL AVE.	Mailing Address			
OL BRICKELL AVE	Mailing Address			
OI DINONELE AVE.	701 BRICKELL AVE.			
SUITE 3000	SUITE 3000	•		
MAMI FL 33131	MIAMI FL 33131) (201) Q((0)) 00) A((0)) B((0)) B	
2. Principal Place of Business	3. Mailing Address			
1155 Brickell	1	kell Bay Dr		1111 48 111 88111 88111 88111 68119 (811 8611 8611 8188) (811 1881
Suite, Apt. #, etc.	Suite, Apt. #, etc.	Kerr Bay Dr		HERE IE MAKINO OLIANOSO
			[] CHECK	HERE IF MAKING CHANGES
City & State	City & State			Applied For
Miami, Fl	Miami, Fl	· ,	, ,	Not Applicab
Zip Country 33131	Zip	Country	5. Certificate of Status De	sired \$5.00 Additional
	33131 ss of Current Registered Agent	 	7 Name and Address of	Fee Required
· · · · · · · · · · · · · · · · · · ·	or our ent neglatered Agent	Name	7. Name and Address of	New Hegistered Agent
INTRASTATE REGISTERED	XAQENT CORPORATION X		A C OVIES	
701x BRIGKELL AVEX	-	Street Addres	s (P.O. Box Number is Not Acce	eptable)
SUITE ADDR		224	- 0. /	Dir
MIAMURIX 3318XX		محا	17 Douglas 1	Cd #400
<u> </u>		City M	AMI	FL Zip Code
3. The above named entity submits this	s statement for the purpose of changing it	ts registered office or regis	tered agent, or both, in the State	e of Florida. I am familiar with, and accept
the obligations of registered agent.		is regionaled embe or regis	tered agent, or both, in the state	e or Florida. Tarritarnilar with; and accept
SIGNATURE	- Clued			2/16/03
Signature, typed or printed name of	of registered agent and title if applicable. (NO	TE: Registered Agent signature requ	red when reinstating)	DATE
	FILE N	IOW!!! FEE IS \$50.00	1	
•				
	I Make Check Pavat	de to Florida Departm	ent of State	A
	T	ole to Florida Departm ue By May 1, 2003	ent of State	Anna i a i ga
). MANA(De	ie By May 1, 2003	<u> </u>	
	GING MEMBERS/MANAGERS	ue By May 1, 2003	<u> </u>	IONS/CHANGES
TITLE MGR	GING MEMBERS/MANAGERS	10.	<u> </u>	IONS/CHANGES ☐ Change ☐ Addition
ITLE MGR IAME URIARTE-ODRIOZOL	GING MEMBERS/MANAGERS Delete A, JUAN MARIA	te By May 1, 2003	ADDIT	☐ Change ☐ Addition
ITTLE MGR URIARTE-ODRIOZOLI TREET ADDRESS 701 BRICKELL AVEN	GING MEMBERS/MANAGERS Delete A, JUAN MARIA	10. TITLE NAME STREET ADDRESS //	ADDIT	ØChange □ Addition BAY DR #101
ITLE MGR URIARTE-ODRIOZOLA TREET ADDRESS 701 BRICKELL AVEN	GING MEMBERS/MANAGERS Delete A, JUAN MARIA	10. TITLE NAME STREET ADDRESS //	ADDIT	ØChange □ Addition BAY DR # 101 3/3/
MGR URIARTE-ODRIOZOL TREET ADDRESS HTY-ST-ZIP MIAMI FL 33131 MGR	GING MEMBERS/MANAGERS Delete A, JUAN MARIA UE, SUITE 3000	10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	ADDIT 55 BRICKELL NAMI FZA 3	Ø Change □ Addition BAY DR # 10 3/3/ □ Change □ Addition
MGR URIARTE-ODRIOZOL 701 BRICKELL AVEN MIAMI FL 33131 ITLE MGR AME SALAVERRI-ARANEG	GING MEMBERS/MANAGERS Delete A, JUAN MARIA UE, SUITE 3000 Delete UI, EMILIO	10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	ADDIT 55 BRICKELL NAMI FZA 3	Ø Change □ Addition BAY DR # 10 3/3/ □ Change □ Addition
MGR URIARTE-ODRIOZOL 701 BRICKELL AVEN MIAMI FL 33131 MGR AME SALAVERRI-ARANEG	GING MEMBERS/MANAGERS Delete A, JUAN MARIA UE, SUITE 3000 Delete UI, EMILIO	TITLE NAME STREET ADDRESS TITLE NAME STREET ADDRESS A A A A A A A A A A A A	ADDIT 55 BRICKELL 11AMI FLA 3 55 BRICKELL	© Change ☐ Addition BAY DR # 101 Ghange ☐ Addition BAY DR # 101
ITLE MGR URIARTE-ODRIOZOLA 701 BRICKELL AVEN MIAMI FL 33131 ITLE MGR SALAVERRI-ARANEG TYP-ST-ZIP MIAMI FL 33131 MGR 701 BRICKELL AVEN MIAMI FL 33131 MGR	GING MEMBERS/MANAGERS Delete A, JUAN MARIA UE, SUITE 3000 Delete UI, EMILIO UE, SUITE 3000	TITLE NAME STREET ADDRESS TITLE NAME STREET ADDRESS A A A A A A A A A A A A	ADDIT 55 BRICKELL 11AMI FLA 3 55 BRICKELL	Ø Change □ Addition BAY DR # 10 3/3/ □ Change □ Addition
ITLE MGR URIARTE-ODRIOZOLA 701 BRICKELL AVEN MIAMI FL 33131 ITLE MGR SALAVERRI-ARANEG ITY-ST-ZIP MIAMI FL 33131 ITLE MIAMI FL 33131 ITLE MGR MIAMI FL 33131 MGR AME CORTE-MUNOZ, MAF	GING MEMBERS/MANAGERS Delete A, JUAN MARIA UE, SUITE 3000 Delete UI , EMILIO UE, SUITE 3000 Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	ADDIT 55 BRICKELL MAMI FZA 3 55 BRICKELL MMI FZA 3	© Change ☐ Addition BAY DR # 10 GAY DR # 10 BAY DR # 10 Change ☐ Addition
MGR URIARTE-ODRIOZOL 701 BRICKELL AVEN MIAMI FL 33131 ITLE AME SALAVERRI-ARANEG TREET ADDRESS ITY-ST-ZIP MIAMI FL 33131 MGR MIAMI FL 33131 MGR CORTE-MUNOZ, MAF 701 BRICKELL AVEN 701 BRICKELL AVEN	GING MEMBERS/MANAGERS Delete A, JUAN MARIA UE, SUITE 3000 Delete UI , EMILIO UE, SUITE 3000 Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS //	ADDIT 55 BRICKELL 11AMI FLA 3 55 BRICKELL 1AMI FLA 3	PChange □ Addition BAY DR # 101 BAY DR # 101 BAY DR # 101 BAY DR # 101 Change □ Addition BAY DR # 101
MGR URIARTE-ODRIOZOL 701 BRICKELL AVEN MIAMI FL 33131 ITLE AME TREET ADDRESS ITY-ST-ZIP MIAMI FL 33131 ITLE MGR SALAVERRI-ARANEG 701 BRICKELL AVEN MIAMI FL 33131 MGR CORTE-MUNOZ, MAF 701 BRICKELL AVEN MIAMI FL 33131	GING MEMBERS/MANAGERS Delete A, JUAN MARIA UE, SUITE 3000 Delete UI , EMILIO UE, SUITE 3000 Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS //	ADDIT 55 BRICKELL 11AMI FLA 3 55 BRICKELL 1AMI FLA 3	PChange □ Addition BAY DR # 101 BAY DR # 101 BAY DR # 101 BAY DR # 101 Change □ Addition BAY DR # 101
MGR URIARTE-ODRIOZOL 701 BRICKELL AVEN MIAMI FL 33131 ITLE AME TREET ADDRESS ITY-ST-ZIP ITLE AME TREET ADDRESS ITY-ST-ZIP TILE AME TREET ADDRESS ITY-ST-ZIP TILE AME TREET ADDRESS ITY-ST-ZIP TILE AME TREET ADDRESS ITY-ST-ZIP MIAMI FL 33131 TILE MGR CORTE-MUNOZ, MAF 701 BRICKELL AVEN MIAMI FL 33131	GING MEMBERS/MANAGERS Delete A, JUAN MARIA UE, SUITE 3000 Delete UI , EMILIO UE, SUITE 3000 Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	ADDIT 55 BRICKELL MAMI FZA 3 55 BRICKELL MMI FZA 3	PChange □ Addition BAY DR # 101 BAY DR # 101 BAY DR # 101 BAY DR # 101 Change □ Addition BAY DR # 101
MGR URIARTE-ODRIOZOL 701 BRICKELL AVEN MIAMI FL 33131 TILE AME TREET ADDRESS ITY-ST-ZIP TILE AME TIREET ADDRESS TO 1 BRICKELL AVEN MIAMI FL 33131 TILE AME TO 1 BRICKELL AVEN MIAMI FL 33131	GING MEMBERS/MANAGERS Delete A, JUAN MARIA UE, SUITE 3000 Delete UI, EMILIO UE, SUITE 3000 Delete RIA JOSE UE, SUITE 3000	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	ADDIT 55 BRICKELL 11AMI FLA 3 55 BRICKELL 1AMI FLA 3	©Change □ Addition BAY DR # 101 BAY DR # 101 33131 □ Change □ Addition Addition BAY DR # 101 Addition Addition
MGR URIARTE-ODRIOZOL 701 BRICKELL AVEN MIAMI FL 33131 TILE AME TREET ADDRESS ITY-ST-ZIP TILE AME TITEET ADDRESS ITY-ST-ZIP TILE AME TREET ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS	GING MEMBERS/MANAGERS Delete A, JUAN MARIA UE, SUITE 3000 Delete UI, EMILIO UE, SUITE 3000 Delete RIA JOSE UE, SUITE 3000	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	ADDIT 55 BRICKELL 11AMI FLA 3 55 BRICKELL 1AMI FLA 3	©Change □ Addition BAY DR # 101 BAY DR # 101 33131 □ Change □ Addition Addition BAY DR # 101 Addition Addition
ITLE IMGR URIARTE-ODRIOZOL 701 BRICKELL AVEN MIAMI FL 33131 ITLE AME SALAVERRI-ARANEG 701 BRICKELL AVEN MIAMI FL 33131 ITLE MGR AME TREET ADDRESS ITY-ST-ZIP TILE AME TREET ADDRESS ITY-ST-ZIP	GING MEMBERS/MANAGERS Delete A, JUAN MARIA UE, SUITE 3000 Delete UI, EMILIO UE, SUITE 3000 Delete UE, SUITE 3000	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDIT 55 BRICKELL 11AMI FLA 3 55 BRICKELL 1AMI FLA 3	PChange
MGR URIARTE-ODRIOZOL 701 BRICKELL AVEN MIAMI FL 33131 ITLE AME SALAVERRI-ARANEG 701 BRICKELL AVEN MIAMI FL 33131 ITLE MGR AME TREET ADDRESS ITY-ST-ZIP TILE TREET ADDRESS ITY-ST-ZIP TILE TREET ADDRESS TREET	GING MEMBERS/MANAGERS Delete A, JUAN MARIA UE, SUITE 3000 Delete UI, EMILIO UE, SUITE 3000 Delete RIA JOSE UE, SUITE 3000	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TITLE	ADDIT 55 BRICKELL 11AMI FLA 3 55 BRICKELL 1AMI FLA 3	©Change □ Addition BAY DR # 101 BAY DR # 101 33131 □ Change □ Addition Addition BAY DR # 101 Addition Addition
ITLE IMGR URIARTE-ODRIOZOL 701 BRICKELL AVEN MIAMI FL 33131 ITLE AME SALAVERRI-ARANEG 701 BRICKELL AVEN MIAMI FL 33131 ITLE MGR AME TREET ADDRESS ITY-ST-ZIP TILE AME TREET ADDRESS ITY-ST-ZIP	GING MEMBERS/MANAGERS Delete A, JUAN MARIA UE, SUITE 3000 Delete UI, EMILIO UE, SUITE 3000 Delete UE, SUITE 3000	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	ADDIT 55 BRICKELL 11AMI FLA 3 55 BRICKELL 1AMI FLA 3	PChange
MGR URIARTE-ODRIOZOL 701 BRICKELL AVEN MIAMI FL 33131 ITLE AME TREET ADDRESS ITY-ST-ZIP MIAMI FL 33131 ITLE AME TREET ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS	GING MEMBERS/MANAGERS Delete A, JUAN MARIA UE, SUITE 3000 Delete UI, EMILIO UE, SUITE 3000 Delete UE, SUITE 3000	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TITLE	ADDIT 55 BRICKELL 11AMI FLA 3 55 BRICKELL 1AMI FLA 3	PChange
MGR URIARTE-ODRIOZOL 701 BRICKELL AVEN MIAMI FL 33131 ITLE AME TREET ADDRESS ITY-ST-ZIP MIAMI FL 33131 ITLE AME TREET ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS	GING MEMBERS/MANAGERS Delete A, JUAN MARIA UE, SUITE 3000 UI , EMILIO UE, SUITE 3000 Delete Delete Delete Delete Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDIT 55 BRICKELL 11AMI FLA 3 55 BRICKELL 1AMI FLA 3	Change Addition BAY DR # 101 33/3/ Change Addition BAY DR # 101 33/3/ Change Addition Change Addition
MGR URIARTE-ODRIOZOL 701 BRICKELL AVEN MIAMI FL 33131 ITLE AME TREET ADDRESS ITY-ST-ZIP MIAMI FL 33131 MGR SALAVERRI-ARANEG 701 BRICKELL AVEN MIAMI FL 33131 MGR CORTE-MUNOZ, MAF 701 BRICKELL AVEN MIAMI FL 33131 TILE AME TREET ADDRESS ITY-ST-ZIP TILE AME TREET ADDRESS ITY-ST-ZIP TILE AME TREET ADDRESS ITY-ST-ZIP	GING MEMBERS/MANAGERS Delete A, JUAN MARIA UE, SUITE 3000 Delete UI, EMILIO UE, SUITE 3000 Delete UE, SUITE 3000	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDIT 55 BRICKELL 11AMI FLA 3 55 BRICKELL 1AMI FLA 3	PChange
MGR URIARTE-ODRIOZOL 701 BRICKELL AVEN MIAMI FL 33131 ITLE AME TREET ADDRESS ITY-ST-ZIP MIAMI FL 33131 ITLE AME TREET ADDRESS ITY-ST-ZIP TLE TREET ADDRESS ITY-ST-ZIP TLE TREET ADDRESS ITY-ST-ZIP TLE TREET ADDRESS TY-ST-ZIP TLE TREET ADDRESS TY-ST-ZIP TLE TREET ADDRESS TY-ST-ZIP TLE TREET ADDRESS TY-ST-ZIP TLE	GING MEMBERS/MANAGERS Delete A, JUAN MARIA UE, SUITE 3000 UI , EMILIO UE, SUITE 3000 Delete Delete Delete Delete Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	ADDIT 55 BRICKELL 11AMI FLA 3 55 BRICKELL 1AMI FLA 3	Change Addition BAY DR # 101 33/3/ Change Addition BAY DR # 101 33/3/ Change Addition Change Addition

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE