

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014457

Entity Name: 1080 ALTON ROAD LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1080 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1080 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 01-0710187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROLOTTI, HECTO
33F VENETIAN WAY, APT 81
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CETRARO, OSCAR
15295 S.W. 107TH LANE
MIAMI, FL 33196 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: OSCAR CETRARO

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROLOTTI, HECTOR
Address: 33-F VENETINA WAY APT 81
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALTON RESTAURANT MAN, AGEMENT, L.L.C.
Address: 1101 BRICKELL AVE, SUITE 1102 NORTH TOWER
City-St-Zip: MIAMI, FL 33131

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: HECTOR ROLOTTI

MGR

04/30/2007

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