

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014457

Entity Name: 1080 ALTON ROAD LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

1080 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVE NORTH TOWER
SUITE 1102
MIAMI, FL 33131

New Mailing Address:

FEI Number: 01-0710187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B. P.A.
1390 BRICKELL AVENUE,STE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: ERIC JORDAN, LLC,
Address: 1000 WEST AVENUE # 618
City-St-Zip: MIAMI BEACH, FL 33139

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

PR

02/12/2009

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