2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016958

Entity Name: INVERSIONES TROPICAL RIBS, LLC

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1455 NW 107TH AVE SPC#486 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2688 SW 137 AVE MIAMI, FL 33175

FEI Number: 54-2081353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

M. KEITH MARSHALL, PA 2999 NE 191 STREET, SUITE 805 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GOIHMAN, RICHARD

 Address:
 1455 NW 107 AVE 486

 City-St-Zip:
 MIAMI, FL 33172

Title: MGRM

 Name:
 LEVY, ABRAHAM

 Address:
 1455 NW 107 AVE 486

 City-St-Zip:
 MIAMI, FL 33172

Title: MGRM

 Name:
 BENARROCH, DANIEL

 Address:
 1604 WEEPING WILLOW WAY

 City-St-Zip:
 HOLLYWOOD, FL 33019

I hereby 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 Statues.

SIGNATURE: RICHARD GOIHMAN MGRM 04/06/2011