

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016958

FILED
Mar 10, 2012
Secretary of State

Entity Name: INVERSIONES TROPICAL RIBS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2688 SW 137 AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 54-2081353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: GLAS, GUILLERMO
Address: 20301 WEST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

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 Statutes.

SIGNATURE: GUILLERMO GLAS

MGRM

03/10/2012

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