

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000241

FILED
Jun 14, 2004
Secretary of State

Entity Name: MR. LATIN GRILL, LLC

Current Principal Place of Business:

16503 NW 5TH COURT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1184 S FEDERAL
POMPANO BEACH, FL 33062

Current Mailing Address:

16503 NW 5TH COURT
PEMBROKE PINES, FL 33028

New Mailing Address:

1184 S FEDERAL
POMPANO BEACH, FL 33062

FEI Number: 56-2336422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, DOLORES K ESQ
4701 N. FEDERAL HWY., STE. 316
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

JAIRO ARAGON P.A.
3800 N W 18TH AVE
OAKLAND PARK, FL 33309 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: JAIRO ARAGON

06/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ARAGON, JAIRO P.A.
Address: 3800 N W 18 AVE
City-St-Zip: OAKLAND PARK, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAIRO ARAGON

MGRM

06/14/2004

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