

# 2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000000241

Entity Name: MR. LATIN GRILL, LLC

FILED  
Oct 19, 2005  
Secretary of State

## Current Principal Place of Business:

1184 S FEDERAL  
POMPAN0 BEACH, FL 33062

## New Principal Place of Business:

## Current Mailing Address:

1184 S FEDERAL  
POMPAN0 BEACH, FL 33062

## New Mailing Address:

FEI Number: 56-2336422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAIRO ARAGON P.A.  
3800 N W 18TH AVE  
OAKLAND PARK, FL 33309 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 ( ) Delete  
Name: ARAGON, JAIRO P.A.  
Address: 3800 N W 18 AVE  
City-St-Zip: OAKLAND PARK, FL 33309

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

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

## ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition  
Name: CRUZ, GUSTAVO  
Address: 16503 N W 5TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR ( ) Change (X) Addition  
Name: CRUZ, CARLOS A  
Address: 16503 N W 5TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33028 US

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/ GUSTAVO CRUZ

MGRM

10/19/2005

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