

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000241

Entity Name: MR. LATIN GRILL, LLC

FILED  
Apr 26, 2006  
Secretary of State

**Current Principal Place of Business:**

1184 S FEDERAL  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

1184 S FEDERAL  
POMPANO 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:**

MR LATIN GRILL  
1184 S FEDERAL  
POMPANO BEACH FL, FL 33062 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: GUSTAVO CRUZ

04/26/2006

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 US

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

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

**ADDITIONS/CHANGES:**

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GUSTAVO CRUZ

MGR

04/26/2006

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