

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000241

Entity Name: MR. LATIN GRILL, LLC

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

1184 S FEDERAL
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1184 S FEDERAL
POMPAÑO 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:

MR LATIN GRILL
1184 S FEDERAL
POMPAÑO BEACH FL, FL 33062 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 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 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: J ARAGON

MGRM

04/28/2007

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