

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004102

FILED
Jul 19, 2008
Secretary of State

Entity Name: LAS LOMAS MEXICAN GRILL, LLC

Current Principal Place of Business:

724 U.S. HIGHWAY 41 SOUTH
INVERNESS, FL 344506032

New Principal Place of Business:

Current Mailing Address:

724 U.S. HIGHWAY 41 SOUTH
INVERNESS, FL 344506032

New Mailing Address:

FEI Number: 59-3765165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SOTO, GENARO
724 U.S. HIGHWAY 41 SOUTH
INVERNESS, FL 344506032 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOTO, GENARO
Address: 724 US HWY 451 S
City-St-Zip: INVERNESS, FL 34450 US

ADDITIONS/CHANGES:

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: GENARO SOTO

MGRM

07/19/2008

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