

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005457

FILED
Feb 24, 2004
Secretary of State

Entity Name: LA COFRADIA RESTAURANT, L.L.C.

Current Principal Place of Business:

710 DAVIS ROAD
CORAL GABLES, FL 33143

New Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 860
CORAL GABLES, FL 33134

Current Mailing Address:

710 DAVIS ROAD
CORAL GABLES, FL 33143

New Mailing Address:

2 ALHAMBRA PLAZA
SUITE 860
CORAL GABLES, FL 33134

FEI Number: 54-2097549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, JAIME
710 DAVIS ROAD
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

DICKINSON, JAIME
2 ALHAMBRA PLAZA
SUITE 860
CORAL GABLES, FL 33134 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: JAIME DICKINSON

02/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DICKINSON, JAMIE
Address: 710 DAVIS ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR () Delete
Name: DESMAISON, JEAN PAUL
Address: 710 DAVIS ROAD
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DICKINSON, JAMIE
Address: 1 ALHAMBRA PLAZA SUITE 860
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: DESMAISON, JEAN PAUL
Address: 1 ALHAMBRA PLAZA SUITE 860
City-St-Zip: CORAL GABLES, FL 33134

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: JAIME DICKINSON

MGR

02/24/2004

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