2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000005731

Entity Name
 CARMEN, THE RESTAURANT, LLC

Principal Place of Business

SIGNATURE:

Mailing Address

312 MINORCA AVENUE CORAL GABLES, FL 33134 312 MINORCA AVENUE Coral Gables, Fl 33134

US

FILED May 24, 2006 8:00 am Secretary of State

05-24-2006 90036 012 ****50.00



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

03022006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 82-0586654

MW 18,2006

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

305.913.1941

Davtime Phone ∉

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | |
|---|--------------------------------|---------------|
| SIGNATURE | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | |
| Filing Fee Is \$50.00 Due by May 1, 2006 | | |
| 9. | MANAGING MEMBERS/MANAGERS | |
| TITLE | MGR Plage- | |
| NAME | MIKE TOMAS | |
| STREET ADDRESS | 312 MINORCA AVENUE | |
| CITY-ST-ZIP | CORAL GABLES, FL 33134 NO LONS | |
| TITLE | MGR Mar | |
| NAME | GONZALEZ, CARMEN | |
| STREET ADDRESS | 312 MINORCA AVENUE | • |
| CITY-ST-ZIP | CORAL GABLES, FL 33134 | |
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| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited #ability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. | | |