

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006113

Entity Name: EL CONUCO RESTAURANT, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

10400 NW 37TH TERRACE
#208
MIAMI, FL 33178

New Principal Place of Business:

10400 NW 37TH TERRACE
MIAMI, FL 33178

Current Mailing Address:

10400 NW 37TH TERRACE
#208
MIAMI, FL 33178

New Mailing Address:

10400 NW 37TH TERRACE
MIAMI, FL 33178

FEI Number: 47-0911857 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:

HIDALGO, JUAN
11173 NW 67TH TERACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

HIDALGO, JUAN
6901 SW 79 AVE.
MIAMI, FL 33143 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:

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HIDALGO, JUAN
Address: 11173 NW 67TH AVE.
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: ESTEVEZ, NELSON
Address: 7835 SW 119TH ROAD
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIDALGO, JUAN
Address: 6901 SW 79 AVE.
City-St-Zip: MIAMI, FL 33143

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: JUAN HIDALGO

MGR

05/01/2006

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