

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039476

FILED  
Mar 28, 2007  
Secretary of State

**Entity Name:** THE MARK ON BRICKELL RESTAURANT, LLC

**Current Principal Place of Business:**

1155 BRICKELL BAY DR., UNIT C1-0  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

C/O 1200 BRICKELL AVE., STE. 900  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 20-0329720

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AGI REGISTERED AGENTS, INC.  
1200 BRICKELL AVE., STE. 900  
MIAMI, FL 33131 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: MGR ( ) Delete  
Name: CAVALCANTI, ROBERTO  
Address: 600 GRAPETREE DR., UNIT 8E-N  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGR ( ) Delete  
Name: CAVALCANTI, FRANCESCA  
Address: 600 GRAPETREE DR., UNIT 8E-N  
City-St-Zip: KEY BISCAVNE, FL 33149

**ADDITIONS/CHANGES:**

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 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: ROBERTO CAVALCANTI

MGR

03/28/2007

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