

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049079

FILED
Apr 22, 2005
Secretary of State

Entity Name: PINECREST KS MEX GRILL, LLC

Current Principal Place of Business:

7720 SW 124TH TERR
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

7720 SW 124TH TERR
PINECREST, FL 33156

New Mailing Address:

FEI Number: 52-2418740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERMAN, SCOTT A ESQ
ONE SE THIRD AVE, 28TH FLOOR
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/MEMBERS:

Title: MGR () Delete
Name: WASSERMAN, SCOTT A MGR
Address: 7720 S. W. 124TH TERRACE
City-St-Zip: PINECREST, FL 33156

Title: MGR () Delete
Name: Awner, JONATHAN MGR
Address: 6120 MOSS RANCH ROAD
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WASSERMAN, SCOTT A
Address: 7720 S. W. 124TH TERRACE
City-St-Zip: PINECREST, FL 33156

Title: MGR (X) Change () Addition
Name: Awner, JONATHAN
Address: 6120 MOSS RANCH ROAD
City-St-Zip: PINECREST, FL 33156

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: SCOTT A. WASSERMAN

MGR

04/22/2005

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