2004 LIMITED LIABILITY COMPANY

Feb 12, 2004 8:00 am Secretary of State ANNUAL REPORT 02-12-2004 90117 018 ****50.00 **DOCUMENT # L03000052421** 1. Entity Name JAGÚAR RESTAURANT GROUP, LLC Mailing Address Principal Place of Business 24010333 C/O SPENCER AND KELIN, P.A. C/O SPENCER AND KELIN, P.A. 2 ALHAMBRA PLAZA PENTHOUSE IIB 2 ALHAMBRA PLAZA PENTHOUSE IIB CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address 2819 Enathla Street 2819 Emathla Street Suite, Apt. #, etc. Suite, Apt. #, etc. 02052004 CR2E083 (10/03) Chg-LLC Applied For City & State City & State 4. FEI Number 58-2680183 Not Applicable Miami, Florida Miami, Florida _z_{ip} 33133 Country \$5.00 Additional .Zip. 5. Certificate of Status Desired _ _ _ _ 33133 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KLEIN, BRENT D Street Address (P.O. Box Number is Not Acceptable) C/O SPENCER AND KELIN, P.A. 2 ALHAMBRA PLAZA PENTHOUSE IIB CORAL GABLES, FL 33134 Zip Code City 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, typed or printed name of registered agent and title if applicable. Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MFM Change. X Addition TITLE TITI F ☐ Delete NAME Eduardo Durazo STREET ADDRESS STREET ADDRESS 2819 Emathla Street CITY-ST-ZIP CITY-ST-7IP Miami, Florida 33133 ☐ Delete TITLE Mæm ☐ Change. Addition TITI F NAME NAME Eduardo del Rivero STREET ADDRESS STREET ADDRESS 2811 Erathla Street CITY-ST-ZIP CITY-ST-7P Miami, Florida 33133 TITLE ☐ Delete TITLE Change [™] ☐ Addition NAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 ☐ Change . Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change ■ Addition ☐ Detete TITLE TITLE NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

Delete

Eduardo Durazo

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

TITLE NAME

ATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER-MANAGER, OR AUTHORIZED REPRESENTATIVE

Teb. 10, 2004. 305-860-3041

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FILED

☐ Change

Addition