

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052421

FILED
Jul 09, 2007
Secretary of State

Entity Name: JAGUAR RESTAURANT GROUP, LLC

Current Principal Place of Business:

3067 GRAND AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3067 GRAND AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

2911 GRAND AVENUE
2-A
COCONUT GROVE, FL 33133

FEI Number: 58-2680183 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:

KLEIN, BRENT D
C/O SPENCER AND KELIN, P.A.
2 ALHAMBRA PLAZA PENTHOUSE IIB
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KLEIN, BRENT D
C/O RUDEN MCCLOSKEY, 701 BRICKELL AVE.
SUITE # 1900
MIAMI, FL 33131 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:

07/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DURAZO, EDUARDO
Address: 2819 EMATHLA STREET
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: DEL RIVERO, EDUARDO
Address: 2811 EMATHLA STREET
City-St-Zip: MIAMI, FL 33133

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 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: EDUARDO DURAZO

MM

07/09/2007

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