

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052421

FILED
Apr 30, 2009
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:

2911 GRAND AVENUE
2-A
COCONUT GROVE, FL 33133

New Mailing Address:

3067 GRAND AVENUE
COCONUT GROVE, FL 33133

FEI Number: 58-2680183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEIN, BRENT D
C/O RUDEN MCCLOSKEY; 701 BRICKELL AVE.
SUITE # 1900
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: 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: GERDHI GARCIA

BKG

04/30/2009

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