

# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000013472

FILED  
Sep 15, 2008  
Secretary of State

Entity Name: LA CUISINE AT CORAL GABLES, L.L.C.

**Current Principal Place of Business:**

50 ARAGON AVE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

6801 NW 82 AVE  
MIAMI, FL 33166

**New Mailing Address:**

6801 NW 82 AVE  
MIAMI, FL 33166 US

FEI Number: 56-2933110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GAUBEKA, JOSU  
6801 NW 82 AVE  
MIAMI, FL 33166 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: GAUBEKA, JOSU  
Address: 6801 NW 82 AVE  
City-St-Zip: MIAMI, FL 33166

Title: MGR ( ) Delete  
Name: BENSON, KIMBERLY  
Address: 6801 NW 82 AVE  
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Delete  
Name: CANGE, ROBERT  
Address: 6801 NW 82 AVE  
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Delete  
Name: HERMANN, ANDREW  
Address: 6801 NW 82 AVE  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GAUBEKA, JOSU  
Address: 6801 NW 82 AVE  
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM (X) Change ( ) Addition  
Name: HERMANN, ANDREW  
Address: 6801 NW 82 AVE  
City-St-Zip: MIAMI, FL 33166 US

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: JOSU GAUBEKA

MGRM

09/15/2008

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