

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040173

Entity Name: SABOR LATINO CAFE LLC

FILED
Feb 18, 2007
Secretary of State

Current Principal Place of Business:

17663 SW 5 ST
PEMBROKES, FL 33029

New Principal Place of Business:

6300 MOSLEY STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

6300 MOSLEY STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 20-2617364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, SONIA
404 NW 68 AVENUE #207
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

AMAYA, SONIA
6300 MOSLEY STREET
HOLLYWOOD, FL 33024 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: SONIA AMAYA

02/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMERO, SERGIO F
Address: 630 MOSLEY STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMERO, SERGIO F
Address: 6300 MOSLEY STREET
City-St-Zip: HOLLYWOOD, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO ROMERO

MGMR

02/18/2007

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