2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047513

Entity Name: LATIN GRILL FAMILY GROUP, L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
3715 ESTEPONA AVENUE MIAMI, FL 33178	

Current Mailing Address:	**New Mailing Address:**
3715 ESTEPONA AVENUE MIAMI, FL 33178	

FEI Number: 16-1706719   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
WONG, JUAN C 3715 ESTEPONA AVENUE MIAMI, FL 33178 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: _____

              Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	WONG, JUAN C	Name:	
Address:	3715 ESTEPONA AVENUE	Address:	
City-St-Zip:	MIAMI, FL 33178	City-St-Zip:	
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	WONG, JULIA M	Name:	
Address:	12646 S.W. 9TH PLACE	Address:	
City-St-Zip:	DAVIE, FL 33325	City-St-Zip:	
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	WONG, JOHANNA	Name:	
Address:	611 ARCADIA TERRACE, #104	Address:	
City-St-Zip:	SUNNYVALE, CA 94085	City-St-Zip:	
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	WONG, RAFAEL	Name:	
Address:	3260 SW 89TH AVENUE	Address:	
City-St-Zip:	MIAMI, FL 33165	City-St-Zip:	

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: JUAN C. WONG   MGRM   01/06/2006
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date