

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047513

FILED
Apr 13, 2007
Secretary of State

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

Current Principal Place of Business:

3715 ESTEPONA AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

3715 ESTEPONA AVENUE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 16-1706719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WONG, JUAN C
3715 ESTEPONA AVENUE
MIAMI, FL 33178 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: WONG, JUAN C
Address: 3715 ESTEPONA AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: WONG, JULIA M
Address: 12646 S.W. 9TH PLACE
City-St-Zip: DAVIE, FL 33325

Title: MGRM () Delete
Name: WONG, JOHANNA
Address: 611 ARCADIA TERRACE, #104
City-St-Zip: SUNNYVALE, CA 94085

Title: MGRM () Delete
Name: WONG, RAFAEL
Address: 3260 SW 89TH AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 CARLOS WONG

MGRM

04/13/2007

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