2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

DOCUMENT# L04000047513

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 ( )**

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

Title: MGRM (X) 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: MGRM (X) Change ( ) Addition
Name: WONG, JOHANNA
Address: 4371 LAIRD CIRCLE
City-St-Zip: SANTA CLARA, CA 95054

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: JUAN CARLOS WONG MGRM 02/08/2008

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