

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047513

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

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

3715 ESTEPONA AVENUE
MIAMI, FL 33178

New Principal Place of Business:

11401 NW 12 STREET
#E510
MIAMI, FL 33172

Current Mailing Address:

3715 ESTEPONA AVENUE
MIAMI, FL 33178

New Mailing Address:

11401 NW 12 STREET
#E510
MIAMI, FL 33172

FEI Number: 16-1706719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WONG, JUAN C
3715 ESTEPONA AVENUE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

WONG, JUAN C
11401 NW 12 STREET
#E510
MIAMI, FL 33172 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:

06/17/2009

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, JOHANNA
Address: 4371 LAIRD CIRCLE
City-St-Zip: SANTA CLARA, CA 95054

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WONG, JUAN C
Address: 12742 SW 103 CT.
City-St-Zip: MIAMI, FL 33176

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

PRES

06/17/2009

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