

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047513

FILED
Jan 15, 2010
Secretary of State

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

Current Principal Place of Business:

11401 NW 12 STREET
#E510
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11401 NW 12 STREET
#E510
MIAMI, FL 33172

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
11401 NW 12 STREET
#E510
MIAMI, FL 33172 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
Name: WONG, JUAN C
Address: 12742 SW 103 CT.
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: WONG, JOHANNA
Address: 4371 LAIRD CIRCLE
City-St-Zip: SANTA CLARA, CA 95054

I hereby 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

01/15/2010

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