

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000047513

**FILED**  
**Feb 15, 2011**  
**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 (X)**

**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

02/15/2011

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