

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000047513

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

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**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: 12742 SW 103 CT.  
City-St-Zip: MIAMI, FL 33176

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

MGRM

03/20/2012

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