

# **2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000079098

**FILED**  
**Jan 30, 2007**  
**Secretary of State**

**Entity Name:** A & M SQUARE FOOD SERVICE, LLC

**Current Principal Place of Business:**

2100 PONCE DE LEON BLVD., SUITE 901  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

3138 COMMODORE PLAZA  
318  
MIAMI, FL 33133

**Current Mailing Address:**

2100 PONCE DE LEON BLVD., SUITE 901  
CORAL GABLES, FL 33134

**New Mailing Address:**

3138 COMMODORE PLAZA  
318  
MIAMI, FL 33133

**FEI Number:** 41-2158191      **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:**

ALONSO-POCH, MANUEL  
2100 PONCE DE LEON BLVD., SUITE 901  
CORAL GABLES, FL 33134      US

**Name and Address of New Registered Agent:**

ALONSO-POCH, MANUEL  
3138 COMMODORE PLAZA  
318  
MIAMI, FL 33133      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: MANUEL ALONSO-POCH

01/30/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: ALONSO-POCH, MANUEL  
Address: 2100 PONCE DE LEON BLVD., SUITE 901  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR      ( ) Delete  
Name: EDWIN, RICHARD  
Address: 2100 PONCE DE LEON BLVD SUITE 901  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: ALONSO-POCH, MANUEL  
Address: 3138 COMMODORE PLAZA  
City-St-Zip: MIAMI, FL 33133

Title: MGR      (X) Change ( ) Addition  
Name: RENTERIA, ANA L  
Address: 3131 COMMODORE PLAZA  
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: MANUEL ALONSO-POCH

MGR

01/30/2007

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