2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT # L04000080901** TROPIC GRILL, L.L.C. Principal Place of Business Mailing Address 1553 SAN IGNACIO AVENUE 1553 SAN IGNACIO AVENUE CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 04272008No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Fo NOT APPLICABLE Not Applic \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALLE, JOSE DO NOT WRITE 1553 SAN IGNACIO AVENUE CORAL GABLES, FL 33146 IN THIS SPACE 8. 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. I am lamillar with, and acc the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS MGR TITLE VALLE, JOSE STREET ADDRESS 1553 SAN IGNACIO AVENUE CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the informatindicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

Ingall !

Jok Valle

1/27 WH 305 WO-1156

FILED