

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007033

FILED
Apr 14, 2007
Secretary of State

Entity Name: EL TAMARINDO CAFE & RESTAURANT LLC

Current Principal Place of Business:

17663 S.W. 5 STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

4720 SW 166TH AVENUE
SOUTHWEST RANCHES,, FL 33331

Current Mailing Address:

17663 S.W. 5 STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

233 SR 84
FORT LAUDERDALE, FL 33315

FEI Number: 20-4393867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, NESTOR
17663 S.W. 5 STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

AMAYA, NESTOR
4720 SW 166TH AVENUE
SOUTHWEST RANCHES, FL 33331 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:

04/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMAYA, RAFAEL
Address: 17663 S.W. 5 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: AMAYA, SONIA
Address: 17663 S.W. 5 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: AMAYA, JUAN C
Address: 17663 S.W. 5 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: AMAYA, YEXON O
Address: 17663 S.W. 5 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: AMAYA, NESTOR
Address: 17663 S.W. 5 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMAYA, RAFAEL
Address: 4720 SW 166TH AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGRM (X) Change () Addition
Name: AMAYA, SONIA
Address: 6300 MOSELEY STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM (X) Change () Addition
Name: AMAYA, JUAN C
Address: 4720 SW 166 TH AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGRM (X) Change () Addition
Name: AMAYA, YEXON O
Address: 4720 SW 166 TH AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGRM (X) Change () Addition
Name: AMAYA, NESTOR
Address: 4720 SW 166TH AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: RAFAEL AMAYA

MGR

04/14/2007

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