

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007033

FILED
Mar 29, 2008
Secretary of State

Entity Name: EL TAMARINDO CAFE & RESTAURANT LLC

Current Principal Place of Business:

4720 SW 166TH AVENUE
SOUTHWEST RANCHES,, FL 33331

New Principal Place of Business:

Current Mailing Address:

233 SR 84
FORT LAUDERDALE, FL 33315

New Mailing Address:

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
4720 SW 166TH AVENUE
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

AMAYA, NESTOR A
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: NESTOR A. AMAYA

03/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: AMAYA, JUAN C
Address: 8003 NW 27TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: MGRM (X) Change () Addition
Name: AMAYA, YEXON O
Address: 8003 NW 27TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 A. AMAYA

P

03/29/2008

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