

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024946

FILED
Jan 06, 2010
Secretary of State

Entity Name: FRAGA RESTAURANT INVESTMENTS LLC

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 302
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE 302
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 26-0110415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO BROCHIN, P.A.
2 ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MURAI WALD BIONDO MORENO BROCHIN, P.A.
1200 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRAGA, ANTONIO O
Address: 2665 S. BAYSHORE DRIVE, SUITE 302
City-St-Zip: COCONUT GROVE, FL 33133

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: ANTONIO O. FRAGA

MGRM

01/06/2010

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