

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060747

FILED
Feb 09, 2006
Secretary of State

Entity Name: LA BARRACA RESTAURANTS, LLC

Current Principal Place of Business:

2819 KINSINGTON CIRCLE
WESTON, FL 33326

New Principal Place of Business:

115 SOUTH 20TH AVENUE
HOLLYWOOD, FL 33020

Current Mailing Address:

2819 KINSINGTON CIRCLE
WESTON, FL 33326

New Mailing Address:

115 SOUTH 20TH AVENUE
HOLLYWOOD, FL 33020

FEI Number: 20-3012534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOP, JOSE R
2819 KINSINGTON CIRCLE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

FERNANDEZ, JORGE L
115 SOUTH 20TH AVENUE
HOLLYWOOD, FL 33020 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: JORGE FERNANDEZ

02/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANDALS INVESTMENTS, CORPORATION
Address: 2819 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, JORGE L
Address: 115 SOUTH 20TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: JORGE FERNANDEZ

MGR

02/09/2006

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