

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068186

FILED
Feb 01, 2008
Secretary of State

Entity Name: IGUANA JOE'S CARIBBEAN BAR & GRILL, LLC

Current Principal Place of Business:

13 CEDAR DRIVE
SOUTHAMPTON, NY 11968

New Principal Place of Business:

Current Mailing Address:

13 CEDAR DRIVE
SOUTHAMPTON, NY 11968

New Mailing Address:

FEI Number: 20-3230778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORREA, DAVID
Address: 13 WHITE ST.
City-St-Zip: NEW YORK, NY 10013

Title: MGRM () Delete
Name: CORREA, STEVEN
Address: 13 WHITE ST
City-St-Zip: NEW YORK, NY 10013

Title: MGR () Delete
Name: Kaelin, William G
Address: 6 B DORTMOUTH PL
City-St-Zip: QUECHEE, VT 05059

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORREA, DAVID
Address: 12 WHITE ST.
City-St-Zip: NEW YORK, NY 10013

Title: MGRM (X) Change () Addition
Name: CORREA, STEVEN
Address: 12 WHITE ST
City-St-Zip: NEW YORK, NY 10013

Title: MGR (X) Change () Addition
Name: Kaelin, William G
Address: 6 B DARTMOUTH PL
City-St-Zip: QUECHEE, VT 05059

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: WILLIAM G. KAELIN

MGR

02/01/2008

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