

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079815

Entity Name: FRITERIAS #1, LLC

FILED  
May 05, 2006  
Secretary of State

**Current Principal Place of Business:**

2450 SW 15 STREET  
MIAMI, FL 33145

**New Principal Place of Business:**

4212 SW 142 PLACE  
MIAMI, FL 33175

**Current Mailing Address:**

2450 SW 15 STREET  
MIAMI, FL 33145

**New Mailing Address:**

4212 SW 142 PLACE  
MIAMI, FL 33175

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

GONZALEZ, YAMIL  
2450 SW 15 STREET  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

GONZALEZ, YAMIL  
4212 SW 142 PLACE  
MIAMI, FL 33175 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:

05/05/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GONZALEZ, YAMIL  
Address: 2450 SW 15 STREET  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ, YAMIL  
Address: 4212 SW 142 PLACE  
City-St-Zip: MIAMI, FL 33175

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: YAMIL GONZALEZ

MGRM

05/05/2006

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