

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000080234

FILED
Sep 25, 2008
Secretary of State

Entity Name: IGUANA RANAS MEXICAN GRILL LLC

Current Principal Place of Business:

13816 SW 56 STREET
MIAMI, FL 33183

New Principal Place of Business:

13816 SW 56 STREET
MIAMI, FL 33175

Current Mailing Address:

13816 SW 56 STREET
MIAMI, FL 33183

New Mailing Address:

13816 SW 56 STREET
MIAMI, FL 33175

FEI Number: 06-1766777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEON, VIOLETA B
3940 SW 138 AVE
MIAMI, FL 33175 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: PEON, JORGE L
Address: 3940 SW 138 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: PEON, YANEL
Address: 3940 SW 138 AVE
City-St-Zip: MIAMI, FL 33175

Title: MGRM () Change (X) Addition
Name: PEON, VIOLET B
Address: 3940 SW 138 AVE
City-St-Zip: MIAMI, FL 33175

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: JORGE L PEON

MGRM

09/25/2008

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