

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080234

FILED
Sep 18, 2009
Secretary of State

Entity Name: IGUANA RANAS MEXICAN GRILL LLC

Current Principal Place of Business:

13816 SW 56 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13816 SW 56 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 06-1766777 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

Name and Address of New Registered Agent:

PEON, VIOLETA B
3940 SW 138 AVE
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: _____

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

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

ADDITIONS/CHANGES:

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

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

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

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: VIOLET B PEON

MGRM

09/18/2009

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