

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080234

FILED
May 12, 2011
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 ()

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

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

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

I hereby 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: VIOLETA B PEON

MGR

05/12/2011

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