

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103689

FILED
Jun 09, 2006
Secretary of State

Entity Name: LA BRASA, LLC

Current Principal Place of Business:

9700 COLLINS AVENUE
139
BAL HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3738186 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:

ALONSO & GARCIA, P.A.
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

06/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORE, JOSE
Address: 9700 COLLINS AVENUE
City-St-Zip: BAL HARBOR, FL 33154

Title: MGRM () Delete
Name: BILLANTE, THOMAS
Address: 3383 DOVE COTE MEADOW LN
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

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 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: JOSE MORE

MGRM

06/09/2006

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