2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# L05000103689

Entity Name: LA BRASA, LLC

Current Principal Place of Business:

875 NW 42 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

4770 BISCAYNE BLVD.
SUITE 680
MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD.
#680
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-3738186 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 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: P ( ) Delete
Name: BILLANTE, THOMAS
Address: 110 CANDER DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition
Name: BILLANTE, THOMAS
Address: 16051 COLLINS AVENUE. APT 304
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: THOMAS BILLANTE MGRM 04/16/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date