2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103689

Entity Name: LA BRASA, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4770 BISCAYNE BLVD. 4770 BISCAYNE BOULEVARD SUITE 680 SUITE 680

MIAMI, FL 33137 MIAMI, FL 331373244

Current Mailing Address: New Mailing Address:

4770 BISCAYNE BLVD. 4770 BISCAYNE BOULEVARD SUITE 680

MIAMI, FL 33137 MIAMI, FL 331373244

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC

300 SEVILLA AVENUE

SUITE 201

CORAL GABLES, FL 33134 US

BILLANTE, THOMAS

4770 BISCAYNE BOULEVARD

SUITE #680

MIAMI, FL 331373244 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: TOM BILLANTE 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MM

Name: BILLANTE, THOMAS

Address: 16051 COLLINS AVENUE. APT 304 City-St-Zip: SUNNY ISLES BEACH, FL 331604505

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 Statues.

SIGNATURE: TOM BILLANTE MM 04/28/2010