

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103742

FILED
Apr 30, 2007
Secretary of State

Entity Name: ALTON RESTAURANT MANAGEMENT, L.L.C.

Current Principal Place of Business:

1080 ALTON ROAD
MIAMI BEACH, FL 33139 DA

New Principal Place of Business:

1101 BRICKELL AVENUE
1102 NORTH TOWER
MIAMI, FL 33131 DA

Current Mailing Address:

1080 ALTON ROAD
MIAMI BEACH, FL 33139 DA

New Mailing Address:

1101 BRICKELL AVENUE
1102 NORTH TOWER
MIAMI, FL 33131 DA

FEI Number: 30-0371669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CETRARO, OSCAR A
15295 S.W. 107TH LANE
1012
MIAMI, FL 331964545 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: MGR () Delete
Name: SECOND WIND HOLDINGS, , L.L.C.
Address: 1080 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 DA

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SECOND WIND HOLDINGS, , L.L.C.
Address: 1101 BRICKELL AVE, SUITE 1102 NORTH TOWER
City-St-Zip: MIAMI, FL 33131 DA

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: HECTOR ROLOTTI

MGR

04/30/2007

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