

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103742

FILED
Jun 26, 2008
Secretary of State

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

Current Principal Place of Business:

1101 BRICKELL AVENUE
1102 NORTH TOWER
MIAMI, FL 33131 DA

New Principal Place of Business:

5724 NE 4TH AVE
MIAMI, FL 33137 DA

Current Mailing Address:

1101 BRICKELL AVENUE
1102 NORTH TOWER
MIAMI, FL 33131 DA

New Mailing Address:

5724 NE 4TH AVE
MIAMI, FL 33137 DA

FEI Number: 30-0371669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B. P.A.
1390 BRICKELL AVENUE, STE 200
MIAMI, FL 33131 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: 1101 BRICKELL AVE, SUITE 1102 NORTH TOWER
City-St-Zip: MIAMI, FL 33131 DA

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SECOND WIND HOLDINGS, , L.L.C.
Address: 5724 NE 4TH AVE
City-St-Zip: MIAMI, FL 33137 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: ULISES LEDAIN

MGR

06/26/2008

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