

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000103742

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

2050 CORAL WAY  
SUITE 402  
MIAMI, FL 33145 DA

**New Principal Place of Business:**

2050 CORAL WAY  
SUITE 404  
MIAMI, FL 33145 DA

**Current Mailing Address:**

2050 CORAL WAY  
SUITE 402  
MIAMI, FL 33145 DA

**New Mailing Address:**

**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  
**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 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      04/29/2011

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