

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015695

Entity Name: BRASA'S LATIN GRILL LLC

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

19226 HWY 331 SOUTH
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

42 VIA LARGO
SANTA ROSA BEACH, FL 32459

New Mailing Address:

19226 US HWY SOUTH
FREEPORT, FL 32439

FEI Number: 20-4307930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUARDIA, TOMAS G
15031 US HWY 331 SOUTH UNIT 114
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

CRUZ, JUAN L
79 VILLAGE LN
FREEPORT, FL 32439 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: JUAN LUIS CRUZ

02/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARDIA, TOMAS G
Address: 15031 US HWY 331 SOUTH - UNIT 114
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRUZ, JUAN L
Address: 79 VILLAGE LN
City-St-Zip: FREEPORT, FL 32439

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN LUIS CRUZ

MGRM

02/14/2007

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