

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041335

FILED
Apr 30, 2007
Secretary of State

Entity Name: RESTAURANT CONCEPTS & VENTURES, LLC

Current Principal Place of Business:

1414 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

1101 BRICKELL AVENUE
1102 NORTH TOWER
MIAMI, FL 33131

Current Mailing Address:

1414 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

1101 BRICKELL AVENUE
1102 NORTH TOWER
MIAMI, FL 33131

FEI Number: 20-8437655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLANE SOTO, ALEX
1111 BRICKELL AVENUE, SUITE 2500
C/O HUNTON & WILLIAMS, LLP
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CETRARO, OSCAR
15295 S.W. 107TH LANE
1012
MIAMI, FL 33196 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: OSCAR CETRARO

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SECOND WIND HOLDINGS, , LLC
Address: 1414 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SECOND WIND HOLDINGS, , LLC
Address: 1101 BRICKELL AVE, SUITE 1102 NORTH TOWER
City-St-Zip: MIAMI, FL 33131

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

MGRM

04/30/2007

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