

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041335

FILED
Apr 27, 2012
Secretary of State

Entity Name: RESTAURANT CONCEPTS & VENTURES, LLC

Current Principal Place of Business:

2050 CORAL WAY
SUITE 404
MIAMI, FL 33145

New Principal Place of Business:

1333 SOUTH MIAMI AVE
SUITE #209
MIAMI, FL 33130

Current Mailing Address:

2050 CORAL WAY
SUITE 402
MIAMI, FL 33145

New Mailing Address:

1333 SOUTH MIAMI AVE
SUITE #209
MIAMI, FL 33130

FEI Number: 20-8437655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B. P.A.
1399 BRICKELL AVENUE, STE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAW OFFICES OF SANTIAGO J. PADILLA, P.A.
1001 BRICKELL BAY DRIVE
SUITE # 1704
MIAMI, FL 33131 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: SANTIAGO J. PADILLA

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SECOND WIND HOLDINGS, LLC
Address: 1333 SOUTH MIAMI AVE #209
City-St-Zip: MIAMI, FL 33130

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: SECOND WIND HOLDINGS, LLC

MGRM

04/27/2012

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