

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042993

FILED
Apr 27, 2009
Secretary of State

Entity Name: CHA CHA CHA CAFE & GRILL LLC

Current Principal Place of Business:

1120 - 15 STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

412 OCEAN DRIVE
APT 2-A
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-5016785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAVELO, ALEJANDRO
532 MICHIGAN AVE
APT 108
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: RAVELO, ALEJANDRO
Address: 532 MICHIGAN AVE APT 108
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: ESPARZA, HECTOR
Address: 412 OCEAN DRIVE APT 2-A
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 ESPARZA

MGRM

04/27/2009

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