

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042993

FILED
Apr 28, 2010
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 ()**

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

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

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 ESPARZA

MGR

04/28/2010

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