

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046587

FILED
May 31, 2007
Secretary of State

Entity Name: SON Y SABOR LATINO TABERNA & GRILL, LLC

Current Principal Place of Business:

701 NE 38 ST
OAKLAND PARK, FL 33334

New Principal Place of Business:

4954 UNIVERSITY DR
LAUDERHILL, FL 33314

Current Mailing Address:

701 NE 38 ST
OAKLAND PARK, FL 33334

New Mailing Address:

4954 UNIVERSITY DR
LAUDERHILL, FL 33314

FEI Number: 20-4986034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NIETO, MARIA I
701 NE 38 ST
OAKLAND PARK, FL 33334 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: MGR () Delete
Name: GARCIA, LEOPOLDO F
Address: 14293 NW 19 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR (X) Delete
Name: NIETO, MARIA I
Address: 701 NE 38 ST
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGR (X) Delete
Name: MOLANO, JESUS R
Address: 701 NE 38 ST
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NIETO, MARIA I
Address: 701 NE 38 ST
City-St-Zip: OAKLAND PARK, FL 33334

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: MARIA I NIETO

MGM

05/31/2007

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