

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000052887

**FILED**  
**Apr 23, 2007**  
**Secretary of State**

**Entity Name:** LATIN AMERICAN INTERNATIONAL GRILL, LLC

**Current Principal Place of Business:**

13343 SW 88TH AVENUE  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

13343 SW 88TH AVENUE  
MIAMI, FL 33176

**New Mailing Address:**

**FEI Number:** 34-2021314      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DE LA CRUZ, CARLOS  
13343 SW 88TH AVENUE  
MIAMI, FL 33176    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: DE LA CRUZ, GABRIELA P  
Address: 13343 SW 88TH AVENUE  
City-St-Zip: MIAMI, FL 33176

Title: D      ( ) Delete  
Name: DE LA CRUZ, CARLOS  
Address: 13343 SW 88TH AVENUE  
City-St-Zip: MIAMI, FL 33176

**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 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: GABRIELA DE LA CRUZ

MGRM

04/23/2007

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