

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052887

FILED
Apr 27, 2009
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: MGRM (X) Change () Addition
Name: DE LA CRUZ, CARLOS
Address: 13343 SW 88TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: DE LA CRUZ, GABRIELA P
Address: 13343 SW 88TH AVENUE
City-St-Zip: MIAMI, FL 33176

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: CARLOS DE LA CRUZ

MGRM

04/27/2009

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