

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052887

FILED
May 01, 2011
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:

15260 SW 280 ST
120
MIAMI, FL 33032

Current Mailing Address:

13343 SW 88TH AVENUE
MIAMI, FL 33176

New Mailing Address:

15260 SW 280 ST
120
MIAMI, FL 33032

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:

DE LA CRUZ, CARLOS
9371 SW 100 ST
MIAMI, FL 33176 US

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: CARLOS DE LA CRUZ

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE LA CRUZ, CARLOS
Address: 9371 SW 100 ST
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: DE LA CRUZ, CARLOS
Address: 9371 SW 100 ST
City-St-Zip: MIAMI, FL 33176

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: CARLOS DE LA CRUZ

MGR

05/01/2011

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