

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057772

FILED
Jun 16, 2009
Secretary of State

Entity Name: LOS RANCHOS SEAFOOD RESTAURANT, LLC

Current Principal Place of Business:

12705 NW 42ND AVENUE
SPACE A 13, 14, & 15
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

17362 NW 74 AVENUE
#103
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 51-0588028 **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:

Name and Address of New Registered Agent:

ROMERO, ARNALDO
17362 NW 74 AVENUE
#103
MIAMI, FL 33015 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMERO, ARNALDO
Address: 17362 NW 74 AVENUE #103
City-St-Zip: MIAMI, FL 33015 US

Title: MGRM () Delete
Name: FLEITES, ORELVIS
Address: 17362 NW 74 AVENUE #103
City-St-Zip: MIAMI, FL 33015 US

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 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: ORELVIS FLEITES

MGRM

06/16/2009

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