2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072748

Entity Name: AVENTURA TROPICAL RIBS, LLC

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2688 S.W. 137 AVE. MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

2688 S.W. , 137 AVE. MIAMI, FL 33175

FEI Number: 20-5461845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, AVEL A 2688 SW 137 AVENUE MIAMI, FL 33175 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

 Name:
 GOIHMAN, RICHARD

 Address:
 18801 NE 29 AVE

 City-St-Zip:
 AVENTURA, FL 33180

Title: MGRM

Name: LEVY, ABRAHAM Address: 18801 NE 29 AVE City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: FONT, JEANETTE M
Address: 10 ARAGON AVENUA
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM

Name: BENARROCH, DANIEL
Address: 1604 WEEPING WILLOWAY
City-St-Zip: HOLLYWOOD, FL 33019

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 Statues.

SIGNATURE: ABRAHAM LEVY MGRM 02/23/2010