

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072748

FILED
Jan 23, 2012
Secretary of State

Entity Name: AVENTURA TROPICAL RIBS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

19575 BISCAYNE BOULEVARD
SUITE 1393
AVENTURA, FL 331802349 US

Current Mailing Address:

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

New Mailing Address:

2688 S.W. 137TH AVENUE
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:

M. KEITH MARSHALL, PA
2999 NE 191 STREET, SUITE 805
AVENTURA, FL 33180 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
Name: GOIHMAN, RICHARD
Address: 2999 NE 191ST STREET # 805
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: LEVY, ABRAHAM
Address: 2999 NE 191ST STREET # 805
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: FONT, JEANETTE M
Address: 10 ARAGON AVENUE
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 Statutes.

SIGNATURE: DANIEL BENARROCH

MGRM

01/23/2012

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