

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092302

FILED
Apr 20, 2010
Secretary of State

Entity Name: POLLO TROPICAL OF NORTH MIAMI, LLC

Current Principal Place of Business:

2750 NE 185TH STREET
SUITE 303
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2750 NE 185TH STREET
SUITE 303
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-5718011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL FELDMAN, P.A.
2750 NE 185TH STREET
SUITE 303
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: CIMENT, NORMAN
Address: 1665 WASHINGTON AVENUE, 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: FELDMAN, PRINCESS
Address: 2750 NE 185 STREET, SUITE 303
City-St-Zip: AVENTURA, FL 33180 US

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: PRINCESS FELDMAN

MGRM

04/20/2010

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