

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096147

FILED
Apr 25, 2007
Secretary of State

Entity Name: BRICKELL BAY ENTERTAINMENT/CUBAN BUFFET LLC

Current Principal Place of Business:

801 BRICKELL BAY DRIVE
SUITE 5-100
MIAMI, FL 33131 US

New Principal Place of Business:

801 BRICKELL BAY DRIVE
SUITE 12
MIAMI, FL 33131 US

Current Mailing Address:

801 BRICKELL BAY DRIVE
SUITE 470
MIAMI, FL 33131 US

New Mailing Address:

8404 NW 8 ST
MIAMI, FL 33126 US

FEI Number: 20-5696325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROSO, JOHN A
801 BRICKELL BAY DRIVE
SUITE 470
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DELGADO, ERENDIRA
8404 NW 8 ST
MIAMI, FL 33126 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: ERENDIRA DELGADO

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARROSO, JOHN A
Address: 801 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: DELGADO, ERENDIRA
Address: 8404 N.W. 8 STREET
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELGADO, ERENDIRA
Address: 8404 NW 8 ST
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM (X) Change () Addition
Name: BARROSO, JOHN A
Address: 801 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131 US

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: ERENDIRA DELGADO

MGRM

04/25/2007

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