

# 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