

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097931

FILED
May 02, 2007
Secretary of State

Entity Name: COHIBA BRASSERIE II, LLC

Current Principal Place of Business:

1930 PONCE DE LEON
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1930 PONCE DE LEON
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-5669521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GARCIA, FERNANDO ESQ.
3625 NW 82ND AVE. SUITE 201
MIAMI, FL 33166 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: MGR () Delete
Name: FERRER, ROBERTO
Address: 7245 SOUTH BRESTWICK PLACE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Delete
Name: DUARTE, MICHEL D
Address: 7245 SOUTH BRESTWICK PLACE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Delete
Name: MARQUEZ, IHOSVANY
Address: 7245 SOUTH BRESTWICK PLACE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO FERRER

PD

05/02/2007

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