## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # L06000107403** 04-16-2007 90355 030 \*\*\*\*50.00 1. Entity Name WREST 1, LLC Mailing Address Principal Place of Business C/O MARC H. AUERBACH, ESQ. C/O ANDRES ELOY GARCIA ARZOLA 201 S. BISCAYNE BLVD., SUITE #2000 10362 CANOE BROOKS MIAMI, FL 33131 BOCA RATON, FL 33498 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 10829 SW 10829 SW Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 Chg-LLC CR2E083 (12/06) 4. FEI Number City & State City & State Applied For <u> 46-5855034</u> Not Applicable IAMI MIAMI Country \$5.00 Additional Country Zip Zip 5. Certificate of Status Desired 33<u>173</u> USA Fee Required <u> 33173</u> -5.-Name and Address of Current Registered Agunt 7. Name and Address of New Registered Agent Name AUERBACH, MARC H ESQ. Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD., SUITE #2000 MIAMI, FL 33131 ·\* 5. ... City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algnature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. manages Addition MGRM TITLE ☐ Delete TITLE Change Jhonny Mercado JA RESTAURANT HOLDINGS, LLC NAME NAME 10362 ČANOE BROOKS STREET ADDRESS STREET ADDRESS 1036a Canoe Brooks CITY-ST-ZIP BOCA RATON, FL 33498 CITY - ST - 712 Boca Baton F1 33498 ☐ Delete TITLE ☐ Change Addition TITI F Victor Fung NAME NAME 10362 Canoe Brooks STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Brea Baton Fl 3349B Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tion supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the inford indicated on this report is try limited liability company or f SIGNATURE?

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE