

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022618

Entity Name: MIAMI RESTAURANTS, LLC

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE, UNIT C1-0
MIAMI, FL 33131

New Principal Place of Business:

1155 BRICKELL BAY DRIVE, UNIT C101
MIAMI, FL 33131

Current Mailing Address:

1155 BRICKELL BAY DRIVE, UNIT C1-0
MIAMI, FL 33131

New Mailing Address:

1155 BRICKELL BAY DRIVE, UNIT C101
MIAMI, FL 33131

FEI Number: 20-8607967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN, MICHAEL S ESQ
11900 BISCAYNE BOULEVARD, STE 740
MIAMI, FL 33181 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 () Delete
Name: GOMES, JAIR
Address: 1155 BRICKELL BAY DRIVE, UNIT C1-0
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: SIMOES, MARCO ANTONIO
Address: 1155 BRICKELL BAY DRIVE, UNIT C1-0
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOMES, JAIR
Address: 1155 BRICKELL BAY DRIVE, UNIT C101
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: SIMOES, MARCO ANTONIO
Address: 1155 BRICKELL BAY DRIVE, UNIT C101
City-St-Zip: MIAMI, FL 33131

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: JAIR GOMES

MR

03/11/2008

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