

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057527

FILED
Mar 16, 2008
Secretary of State

Entity Name: BRISAS DEL MAR CATERING LLC

Current Principal Place of Business:

2349 W 52ND ST
HIALEAH, FL 33016 US

New Principal Place of Business:

7477 NW 167TH STREET
HIALEAH, FL 33015 US

Current Mailing Address:

7477 NW 167 ST
HIALEAH, FL 33015 US

New Mailing Address:

7477 NW 167TH STREET
HIALEAH, FL 33015 US

FEI Number: 26-0297340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSSIO, JOAQUIN E
7477 NW 167 ST
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

COSSIO, JOAQUIN E
7477 NW 167TH STREET
HIALEAH, FL 33015 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: JOAQUIN E. COSSIO

03/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COSSIO, JOAQUIN E
Address: 7477 NW 167 ST
City-St-Zip: HIALEAH, FL 33015 US

Title: MGRM (X) Delete
Name: RAGOLTA, FRANCISCO
Address: 10025 W OKEECHOBEE RD, # 102
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: MGRM (X) Delete
Name: YCAZA, RICHARD J
Address: 2801 NE 183 ST, # 1202W
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COSSIO, JOAQUIN E
Address: 7477 NW 167TH STREET
City-St-Zip: HIALEAH, FL 33015 US

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: JOAQUIN E COSSIO

MERM

03/16/2008

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