

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075647

FILED
Jan 07, 2010
Secretary of State

Entity Name: CHILORIO II, LLC

Current Principal Place of Business:

699 WOODCREST ROAD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

130 MIRACLE MILE
CORAL GABLES, FL 33134

Current Mailing Address:

2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

130 MIRACLE MILE
CORAL GABLES, FL 33134

FEI Number: 26-0575607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, DIEGO
272 FERNWOOD ROAD
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

THE ELIAS LAW FIRM, PLLC
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 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: L. ROBERT ELIAS

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHILORIO'S VERY MEXICAN, LLC
Address: 130 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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: DIEGO CORTES GUTIERREZ

MGRM

01/07/2010

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