

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076663

FILED
Apr 29, 2009
Secretary of State

Entity Name: SAZON CUBAN CUISINE, L.L.C.

Current Principal Place of Business:

11555 SW 93 COURT
MIAMI, FL 33176

New Principal Place of Business:

7305 COLLINS AVENUE
MIAMI BEACH, FL 33141

Current Mailing Address:

11555 SW 93 COURT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-0603724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, G. FRANK
1313 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134 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: SEOANES, RUBEN
Address: 11555 SW 93 COURT
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: SKLAR, OSCAR
Address: 2310 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: HOLTZ, FANA
Address: 9999 COLLINS AVE PH3
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGRM () Delete
Name: EGOZI, MOISES
Address: 2 GROVE ISLE DRIVE, APT. 209
City-St-Zip: COCONUT GROVE, FL 33133

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:

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: RUBEN SEOANES

MGRM

04/29/2009

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