2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002954

Entity Name: ALEGRIA RESTAURANT, LLC

FILED Mar 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3801 N. ANDREWS AVENUE 3801 N. ANDREWS AVENUE OAKLAND PARK, FL 33309 A

OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

3801 N. ANDREWS AVENUE
OAKLAND PARK, FL 33309

3801 N. ANDREWS AVENUE
A
OAKLAND PARK, FL 33309

FEI Number: 26-1694693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, MOISES 1720 NE 47TH STREET POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SANCHEZ, MOISES
 Name:

 Address:
 1720 NE 47TH STREET
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 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: MOISES SANCHEZ MGRM 03/14/2009