

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042946

FILED
Apr 30, 2009
Secretary of State

Entity Name: LOS CUATRO HERMANOS, LLC

Current Principal Place of Business:

5855 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Principal Place of Business:

5855 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 US

Current Mailing Address:

5855 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Mailing Address:

5855 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 US

FEI Number: 26-2778230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, DAVID W ESQ.
THE PAYNE LAW GROUP PA
240 SOUTH PINEAPPLE AVENUE, STE. 401
SARASOTA, FL 34236 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: MGR () Delete
Name: EWERT, ROBINSON W
Address: P.O. BOX 1332
City-St-Zip: FARMINGTON, CT 06034

Title: MGR () Delete
Name: EWERT, ALBERT C III
Address: 13 HIGHRISE ROAD
City-St-Zip: DANBURY, CT 06811

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EWERT, ROBINSON W
Address: P.O. BOX 1332
City-St-Zip: FARMINGTON, CT 06034 US

Title: MGR (X) Change () Addition
Name: EWERT, ALBERT C III
Address: 13 HIGHRISE ROAD
City-St-Zip: DANBURY, CT 06811 US

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: ROBINSON W. EWERT

MGR

04/30/2009

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