

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108790

FILED
Feb 26, 2009
Secretary of State

Entity Name: CANCUN GRILL MIRAMAR, L.L.C.

Current Principal Place of Business:

6095 NW 167TH STREET #D2B
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

6095 NW 167TH STREET #D2B
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 26-3768229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, JEANNETTE
6095 NW 167TH STREET #D2B
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

CARDENAS, JEANNETTE V
6095 NW 167TH STREET #D2B
MIAMI LAKES, 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: JEANNETTE V CARDENAS

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARDENAS, JEANNETTE
Address: 6095 NW 167TH STREET #D2B
City-St-Zip: MIAMI LAKES, FL 33015

Title: MGR () Delete
Name: CARDENAS, MARTIN
Address: 6095 NW 167TH STREET #D2B
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES:

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: JEANNETTE V CARDENAS

PRES

02/26/2009

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