

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 17, 2010
Secretary of State**

DOCUMENT# L08000108790

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 V
6095 NW 167TH STREET #D2B
MIAMI LAKES, FL 33015 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
Name: CARDENAS, JEANNETTE
Address: 6095 NW 167TH STREET #D2B
City-St-Zip: MIAMI LAKES, FL 33015

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

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: JEANNETTE V CARDENAS

MGR

02/17/2010

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