2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 09, 2009
Secretary of State

DOCUMENT# L08000115944

Entity Name: MAMBO GRILLE, LLC

Current Principal Place of Business:

1525 INTERNATIONAL PARKWAY, SUITE 4051
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1525 INTERNATIONAL PARKWAY, SUITE 4051
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SALZMAN, GARY S
C/O GRAY ROBINSON, P.A.
301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: GRAY, JOHN C JR
Address: 1525 INTERNATIONAL PARKWAY, SUITE 4051
City-St-Zip: LAKE MARY, FL 32746

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: JOHN C GRAY, JR MGRM 03/09/2009

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