

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015274

FILED
May 01, 2010
Secretary of State

Entity Name: CANTINA GRILL LLC

Current Principal Place of Business:

14713 SW 42 STREET
#104
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

10091 SW 143 PLACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-4443334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MILIAN, JORGE JR.
10091 SW 143 PL
MIAMI, FL 33186 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:

Title: MGRM
Name: MILIAN, JORGE JR
Address: 10091 SW 143 PL
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: DIAZ, ROSEMARY
Address: 14219 SW 90 TERR
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: PEREZ, VICTOR
Address: 10091 SW 143 PL
City-St-Zip: MIAMI, FL 33186

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: JORGE MILIAN

MGRM

05/01/2010

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