2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067021

Entity Name: MALBEC STEAKHOUSE, LLC

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2700 GLADES CIRCLE 15801 WEST WATERSIDE CIRCLE

138 SUITE 101

WESTON, FL 33327 US SUNRISE, FL 33327 US

Current Mailing Address: New Mailing Address:

2700 GLADES CIRCLE 15801 WEST WATERSIDE CIRCLE

38 SUITE 101

WESTON, FL 33327 US SUNRISE, FL 33327 US

FEI Number: 27-0537862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DODDO, DAVID J VEGA, EDGAR A
2700 GLADES CIRCLE 15801 WEST WATERSIDE CIRCLE

2700 GLÁDES CIRCLE 15801 WEST WATERSIDE CIRCLE 100

WESTON, FL 33327 US SUNRISE, FL 33327 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: EDGAR A. VEGA 01/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VEGA, EDGAR A

Address: 15801 WEST WATERSIDE CIRCLE, SUITE 100

City-St-Zip: SUNRISE, FL 33327 US

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 Statues.

SIGNATURE: EDGAR A. VEGA MGRM 01/04/2010