

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092236

FILED
May 27, 2010
Secretary of State

Entity Name: ESPETO DE PRATA BRAZILIAN STEAKHOUSE, LLC

Current Principal Place of Business:

5350 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5350 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 27-1000897 **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:

MONTES DE OCA LAW GROUP, LLC
111 E. MONUMENT AVENUE
SUITE 313
KISSIMMEE, FL 34741 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: MALDONADO, EDWIN
Address: 14659 BRUNSWORD WAY
City-St-Zip: ORLANDO, FL 32824 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 Statutes.

SIGNATURE: EDWIN MALDONADO

MGRM

05/27/2010

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