

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000056317

FILED
Jan 17, 2012
Secretary of State

Entity Name: LATIN HOUSE GRILL LLC

Current Principal Place of Business:

3545 SW 7 STREET
MIAMI, FL 33135 US

New Principal Place of Business:

7453 SW 162 PATH
MIAMI, FL 33193 US

Current Mailing Address:

3545 SW 7 STREET
MIAMI, FL 33135 US

New Mailing Address:

7453 SW 162 PATH
MIAMI, FL 33193 US

FEI Number: 27-2746624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MICHELL
6395 SW 32 STREET
MIAMI, FL 33155 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: MICHELL SANCHEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, MARIA T
Address: 3545 SW 7 ST.
City-St-Zip: MIAMI, FL 33135 US

Title: MGRM
Name: SANCHEZ, MICHELL
Address: 3545 SW 7 ST.
City-St-Zip: MIAMI, FL 33135 US

Title: MGRM
Name: CESPEDES, BELLA
Address: 3545 SW 7 ST.
City-St-Zip: MIAMI, FL 33135 US

Title: MGRM
Name: BELL, STUART L
Address: 187 HIGHLAND TERRACE
City-St-Zip: PRINCETON, NJ 08540

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: MICHELL SANCHEZ

MR

01/17/2012

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