

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097235

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** LA BRASA OF PEMBROKE PINES, LLC

**Current Principal Place of Business:**

4770 BISCAYNE BLVD  
SUITE 680  
MIAMI, FL 33137

**New Principal Place of Business:**

295 NORTH UNIVERSITY DRIVE  
PEMBROKE PINES, FL 330246715

**Current Mailing Address:**

4770 BISCAYNE BLVD  
SUITE 680  
MIAMI, FL 33137

**New Mailing Address:**

4770 BISCAYNE BLVD  
SUITE 680  
MIAMI, FL 331373244

**FEI Number:** 45-3134962

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BILLANTE, THOMAS  
4770 BISCAYNE BLVD  
SUITE 680  
MIAMI, FL 33137 US

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

BILLANTE, THOMAS  
4770 BISCAYNE BLVD  
SUITE 680  
MIAMI, FL 331373244 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: THOMAS BILLANTE

05/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MM  
Name: BILLANTE, THOMAS  
Address: 16051 COLLINS AVENUE, APT 503  
City-St-Zip: SUNNY ISLES BEACH, FL 331604509

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: THOMAS BILLANTE

MM

05/01/2012

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