

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118272

FILED
Apr 30, 2012
Secretary of State

Entity Name: LAS BRISAS RESTAURANTE, LLC

Current Principal Place of Business:

600 N SURF ROAD
UNIT 8 & 9
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

600 N SURF ROAD
UNIT 8 & 9
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 45-3608489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ZENDEGUI, GUSTAVO
2460 CORAL WAY
FIRST FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARTINEZ, JOSE
600 N SURF ROAD
UNIT 8 & 9
HOLLYWOOD, FL 33019 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: JOSE MARTINEZ

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, JOSE S
Address: 600 N SURF ROAD, UNIT 8&9
City-St-Zip: HOLLYWOOD, FL 33019

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: JOSE MARTINEZ

PD

04/30/2012

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