2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003752

Entity Name: SEA WALK FAST FOOD ENTERPRISES, L.L.C.

FILED Apr 21, 2010 Secretary of State

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

23123 S. STATE ROAD 7, SUITE 301 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

4702A SW 74 AVE. MIAMI, FL 33155

FEI Number: 43-4867095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHALLER, VERN 23123 S. STATE ROAD 7, SUITE 301 BOCA RATON, FL 33428 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: MGR

 Name:
 CABRERA, ALVARO M JR.

 Address:
 4702A SW 74 AVE.

 City-St-Zip:
 MIAMI, FL 33155

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: ALVARO M.CABRERA MGR 04/21/2010