2005 FOR PROFIT CORPORATION

Feb 24, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P03000101897 02-24-2005 90044 013 ***150.00 1. Entity Name LA GRANJA BRASAS GRILLE, INC. Principal Place of Business Mailing Address 6540 WEST ATLANTIC BOULEVARD 6540 WEST ATLANTIC BOULEVARD MARGATE, FL 33063 MARGATE, FL 33063 50018738 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 01292005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 27-0066966 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANDERS, RICK Street Address (P.O. Box Number is Not Acceptable) 6540 WEST ATLANTIC BOULEVARD MARGATE, FL 33063 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ■ Addition BARTA GUSTAVO NAME NAME 6540 W. ATLANTIC BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARTA, RACSO NAME NAME 6540 W. ATLANTIC BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SANDERS, CLAUDIA NAME NAME STREET ADDRESS 6335 N.W. 23RD STREET STREET ADDRESS MARGATE, FL 33063 CITY-ST-73P CITY-ST-7IP TITLE D ☐ Delete TITLE Change ☐ Addition BARTRA, GUSTAVO JR NAME NAME 7864 SONOMA SPRINGS CIRCLE #107 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Claudia Sanders .

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

2/15/05

954 968-3987

FILED