2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2006 8:00 am Secretary of State 04-10-2006 90327 001 ***150.00 **DOCUMENT # P03000101897** 1. Entity Name LA GRANJA BRASAS GRILLE, INC. 20027200 Principal Place of Business Mailing Address 6540 WEST ATLANTIC BOULEVARD 6540 WEST ATLANTIC BOULEVARD MARGATE, FL 33063 MARGATE, FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 27-0066966 Not Applicable Zip 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 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Delete TITLE ☐ Addition BARTRA, GUSTAVO BARTA, GUSTAVO NAME NAME 6540 W. ATLANTIC BLVD. STREET ADDRESS 6540 W. ATLANTIC BLVD. STREET ADDRESS MARGATE, FL 33063 CITY-ST-ZIF CITY-ST-ZIP MARGATE FL 33063 TITLE D ☐ Delete TITLE X Change ☐ Addition BARTRA, RACSO BARTA, RACSO NAME NAME GS40 W. ATLANTIC BLVD STREET ADDRESS 6540 W. ATLANTIC BLVD. STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-7IP MARGATE, FL 33063 TITLE ☐ Delete TITI F ☐ Change ☐ Addition SANDERS, CLAUDIA NAME NAME STREET ADDRESS 6335 N.W. 23RD STREET STREET ADDRESS MARGATE, FL 33063 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARTRA, GUSTAVO JR NAME NAME STREET ADDRESS 7864 SONOMA SPRINGS CIRCLE #107 STREET ADDRESS LAKE WORTH, FL 33463 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Vuuù

CLAUDIA SANDERS

04/04/06

954)968-7988

FILED