2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011344

Entity Name: SARRK RESTAURANTS L.L.C.

Apr 22, 2008 Secretary of State

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

19046 BRUCE B DOWNS BLVD STE 301 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

19046 BRUCE B DOWNS BLVD STE 301 TAMPA, FL 33647

FEI Number: 02-0596838 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:

PATEL, NILESH M 117 S WILLOW AVE ST E200 TAMPA, FL 33606

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change () Addition SARRK MANAGEMENT LLC, Name: Name: SARRK MANAGEMENT LLC, Address: 18305 WEYBURNE AVE Address: 19046 BRUCE B DOWNS, #301

City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete Title: () Change () Addition

Name: PATEL, MAGAN N Name: Address: 319 BRENTWOOD DRIVE Address: City-St-Zip: TAMPA, FL 33617 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition DESAI, KETAN J Name: Name:

135 DORSET HOUSE, GLOUCESTER PLACE Address: Address: City-St-Zip: LONDON, NW1 5AQ ENGLAND UK, City-St-Zip:

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name: PATEL, SARJU R Name: PATEL, SARJU R

19046 BRUCE B DOWNS BLVD STE 301 19046 BRUCE B DOWNS BLVD STE 301 Address: Address:

TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SARJU R PATEL 04/22/2008