2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017672

Entity Name: ARRSO RESTAURANT CO., LLC

FILED Apr 18, 2007 Secretary of State

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

119 N.E. 39TH STREET MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

119 N.E. 39TH STREET MIAMI, FL 33137 US

FEI Number: 57-1167363 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:

BOZORGI, SUSAN K ESQ.
1401 BRICKELL AVE. SUITE 1000
MIAMI, FL 33131 US
BOZORGI, SUSAN K ESQ.
777 BRICKELL AVE
SUITE # 708
MIAMI, FL 33131 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: 04/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MONTER, ELLIOT Name: MONTER, ELLIOT

Address: 4827 MODERN DRIVE Address: 200 CONGRESS PARK DRIVE SOUTH SUITE 206

City-St-Zip: DELRAY BEACH, FL 33445 US City-St-Zip: DELRAY BEACH, FL 33445 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ELLIOT MONTER MGRM 04/18/2007