

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017672

FILED
Mar 21, 2008
Secretary of State

Entity Name: ARRSO RESTAURANT CO., LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 57-1167363 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOZORGI, SUSAN K ESQ.
777 BRICKELL AVE
SUITE # 708
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: MONTER, ELLIOT
Address: 200 CONGRESS PARK DRIVE SOUTH SUITE 206
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTER, ELLIOT
Address: 119 NE 39TH STREET
City-St-Zip: MIAMI, FL 33137 US

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: ELLIOT MONTER

MGR

03/21/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date