2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060315

Entity Name: ADL RESTAURANT, LLC

FILED Mar 16, 2010 Secretary of State

Date

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

171 E PALMETTO PARK RD BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

171 E PALMETTO PARK RD BOCA RATON, FL 33432

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGELO & BANTA, P.A. 515 EAST LAS OLAS BOULEVARD SUITE 850 FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ELIA, LEFANO ANGELO

 Address:
 2816 NE 36TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33308

Title: MGRM

Name: SCARAMELLINO, DANIEL
Address: 850 NE 75TH STREET
City-St-Zip: BOCA RATON, FL 33486

I hereby 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 Statues.

SIGNATURE: LEFANO ANGELO ELIA MGRM 03/16/2010