

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026350

FILED
May 01, 2011
Secretary of State

Entity Name: SOBA TASTY RESTAURANT & LOUNGE LLC

Current Principal Place of Business:

2542 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

Current Mailing Address:

2234 NW 55 TERRACE
LAUDERHILL, FL 33313

New Mailing Address:

2542 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33313

FEI Number: 27-1967238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ANDREW G
2542 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33313 US

Name and Address of New Registered Agent:

DALLAS, SAVANAH T
2542 NORTH STATE RD 7
LAUDERDALE LAKES, FL 33313 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: SAVANAH T DALLAS

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, ANDREW G
Address: 2234 NW 55 TERRACE
City-St-Zip: LAUDERHILL, FL 33313

Title: MGRM
Name: DALLAS, SAVANAH T
Address: 2234 NW 55 TERRACE
City-St-Zip: LAUDERHILL, FL 33313

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 Statutes.

SIGNATURE: SAVANAH DALLAS

MGRM

05/01/2011

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