2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # M04000000793

1. Entity Name

ARK TAMPA, LLC

Principal Place of Business	Mailing Address
C/O ARK RESTAURANTS CORP.	C/O ARK RESTAURANTS CORP.
85 FIFTH AVENUE	85 FIFTH AVENUE
NEW YORK, NY 10003	NEW YORK, NY 10003

DO NOT WRITE IN THIS SPACE

07102006 No Chg-LLC   CR2E083 (11/05)

4. FEI Number		Applied For
32-0098416		Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE_____

Signature typed or printed name of registered agent and title if applicable   (NOTE Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by September 6, 2006

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	ARK HOLLYWOOD/TAMPA INVESTMENT, LLC
STREET ADDRESS	85 FIFTH AVENUE
CITY-ST-ZIP	NEW YORK, NY 10003
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
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CITY-ST-ZIP	

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08/01/06-80003-008 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ ROBERT J. STEWART 7/11/06 212-206-8800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #