

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103354

FILED
Mar 14, 2010
Secretary of State

Entity Name: 161ST AND RIVER RESTAURANT MANAGEMENT, LLC

Current Principal Place of Business:

900 VENETIA BAY BLVD.
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

900 VENETIA BAY BLVD.
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 27-1209962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANDYA, SUNIL
49 MADISON DRIVE
NAPLES, FL 34110 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
Name: PANDYA, SUNIL
Address: 49 MADISON DRIVE
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM
Name: KING, LINELL
Address: 262 TURNBURY WAY
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM
Name: LICATA, SALVATORE
Address: 1611 ROBBINS ROAD
City-St-Zip: NOKOMIS, FL 34275 US

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: SUNIL PANDYA

PRES

03/14/2010

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