2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State DOCUMENT # L0000009181 1. Entity Name 04-16-2002 90067 033 ****50.00 THE GOLF PUB RESTAURANT, LLC. Principal Place of Business Mailing Address 111 N.E. 1ST STREET, 2ND FLOOR 111 N.E. 1ST STREET, 2ND FLOOR MIAMI FL 33132 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1118182 Not Applicable Zip Country-Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROUSSO, MARK E Street Address (P.O. Box Number is Not Acceptable) 2875 N.E. 191 STREET, PH3A **AVENTURA FL 33180** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE **MGRM** Delete TITLE ☐ Change Addition NAME JAURE, JACINTO E NAME STREET ADDRESS 111 N.E. 1ST STREET, 2ND FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132 TITLE MGRM ☐ Delete TITLE ☐ Change Addition NAME CATTANEO, CARLOS LEONARD NAME STREET ADDRESS STREET ADDRESS 111 N.E. 1ST STREET, 2ND FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132 TITLE MGRM ☐ Delete TITLE ☐ Change Addition NAME PUCHETA, RAUL MANUEL NAME STREET ADDRESS STREET ADDRESS 111 N.E. 1ST STREET, 2ND FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

GNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE