

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011374

FILED
Feb 16, 2009
Secretary of State

Entity Name: MARINO RESTAURANT GROUP, LLC

Current Principal Place of Business:

1795 BELL TOWER LANE
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1795 BELL TOWER LANE
FORT LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 65-1122107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1600 MIAMI CENTER (MAR)
201 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: CEO (X) Delete
Name: MARINO, TONY
Address: 365 EAGLE DR
City-St-Zip: JUPITER, FL 33477

Title: VPS () Delete
Name: MARINO, ROBIN
Address: 1513 VICTORIA ISLES WAY
City-St-Zip: WESTON, FL 33377

Title: PT () Delete
Name: MARINO, LARRY
Address: 1795 BELL TOWER LANE
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBIN MARINO

VP

02/16/2009

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