2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017075

Entity Name: CARINO'S DORAL, L.L.C.

FILED Mar 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8240 NW 36TH STREET 8240 NW 36TH STREET **DORAL, FL 33166** DORAL, FL 33166

Current Mailing Address: New Mailing Address:

3785 NW 82ND AVE 3785 NW 82ND AVE SUITE 209 SUITE 209 DORAL, FL 33166 DORAL, FL 33166 US

FEI Number: 65-1143739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARANY, ROBERT C MR BARANY, ROBERT C 3785 NW 82ND AVE 3785 NW 82ND AVE SUITE 209 SUITE 209 DORAL, FL 33166 US DORAL, FL 33166 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: ROBERT C BARANY 03/31/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

BARANY, ROBERT C MR Name: BARANY, ROBERT C Name: 8240 NW 36TH STREET Address: 3785 NW 82ND AVE SUITE 209 Address: City-St-Zip: DORAL, FL 33166 US City-St-Zip: DORAL, FL 33166 US

Title: MGR () Delete Title: MGR (X) Change () Addition

BARANY, HANS J MR Name: BARANY, HANS J Name:

Address: 8240 NW 36TH STREET Address: 3785 NW 82ND AVE SUITE 209 City-St-Zip: DORAL, FL 33166 US City-St-Zip: DORAL, FL 33166 US

Title: MGR () Delete Title: MGR (X) Change () Addition SARSHALOR, DANEL MR SARSHALOR, DANEL Name: Name:

8240 NW 36TH STREET 3785 NW 82ND AVE SUITE 209 Address: Address: DORAL, FL 33166 US DORAL, FL 33166 US

City-St-Zip: City-St-Zip: () Delete Title: MGR Title: MGR

(X) Change () Addition SARSHALOM, YEHIEL Name: SARSHALOM, YEHIEL MR Name: Address: 8240 NW 36TH STREET Address: 3785 NW 82ND AVE SUITE 209 City-St-Zip: DORAL, FL 33166 US City-St-Zip: DORAL, FL 33166 US

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: ROBERT C BARANY **MGRM** 03/31/2008