

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009513

FILED
May 31, 2007
Secretary of State

Entity Name: MARIN RESTAURANT SERVICES LLC

Current Principal Place of Business:

14345 SW 62ND STREET
MIAMI, FL 33183

New Principal Place of Business:

8751 GATEHOUSE ROAD
UNIT 4
PLANTATION, FL 33324

Current Mailing Address:

14345 SW 62ND STREET
MIAMI, FL 33183

New Mailing Address:

8751 GATEHOUSE ROAD
UNIT 4
PLATATION, FL 33324

FEI Number: 81-0548540 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARIN, ASUNCION F
14345 SW 62ND STREET
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MARIN, ASUNCION F
8751 GATEHOUSE ROAD
UNIT 4
PLANTATION, FL 33324 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: _____

05/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARIN, ASUNCION F
Address: 14345 SW 62ND STREET
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARIN, ASUNCION F
Address: 8751 GATEHOUSE ROAD, UNIT 4
City-St-Zip: PLANTATION, FL 33324

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: ASUNCION F. MARIN

MGRM

05/31/2007

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