

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000022770

FILED
Mar 22, 2011
Secretary of State

Entity Name: OLD LISBON RESTAURANT & BAR L.L.C.

Current Principal Place of Business:

2050 CORAL WAY, STE. 203
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2050 CORAL WAY, STE. 203
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-0063240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS, SILVA
2050 CORAL WAY, STE. 203
MIAMI, FL 33145 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: CARLOS, SILVA
Address: 2050 CORAL WAY # 203
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: ARSAL INTERNATIONAL INC.
Address: 2050 CORAL WAY # 203
City-St-Zip: MIAMI, FL 33145

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: CARLOS SILVA

MGRM

03/22/2011

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