2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047509

Entity Name: ARTURO'S OF PLANTATION, L.L.C.

FILED Jul 03, 2004 Secretary of State

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

10079 CLEARY RD. 10079 CLEARY BLVD PLANTATION, FL 33324 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

10079 CLEARY RD. 10079 CLEARY BLVD. PLANTATION, FL 33324 PLANTATION, FL 33324

FEI Number: 20-0556490 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:

FEINBERG, JEFFREY ESQ FEINBERG & MAIDENBAUM 4000 HOLLYWOOD BLVD, STE 350-N HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

itle: MGRM () Change (X) Addition

Name: MARZOUKA, JAMAL G Address: 971 NE 181 ST. City-St-Zip: NMB, FL 33162 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMAL MARZOUKA MM 07/03/2004