

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065211

FILED
Apr 19, 2006
Secretary of State

Entity Name: MOTWANI RESTAURANTS, LLC

Current Principal Place of Business:

800 SW 12TH AVENUE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

1100 WEST BROWARD BLVD
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

800 SW 12TH AVENUE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 20-1614468 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANGELO, THOMAS P ESQ.
515 E. LAS OLAS BLVD
SUITE 850
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JAI, MOTWANI
800 S.W. 12TH AVE.
FORT LAUDERDALE, FL 33312 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: JAI MOTWANI

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOTWANI, JAI
Address: 800 SW 12TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAI MOTWANI

PRES

04/19/2006

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