2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPES OF PRINTED NAM

Mar 27, 2007 8:00 am DOCUMENT # L04000086769 **Secretary of State** 03-27-2007 90205 014 ****50.00 ISLANDS IN THE PINES RESTAURANT, LLC Principal Place of Business Mailing Address 3980 NW 73RD AVE. 3980 NW 73RD AVE LAUDERHILL FL 33319 LAUDERHILL FL 33319 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 162 n university Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For Pines 20-1957379 rem broke Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo RUSSELL, AUDLEY 3980 NW 73RD AVE. Street Address (P.O. Box Number is Not Acceptable) LAUDERHILL FL 33319 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or puried name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES THE ☐ Delete HILE Addition ☐ Change NAME RUSSELL, AUDREY STREET ADDRESS 8980 NW 73RD AVE STREET ADDRESS CITY - ST- 7IP LAUDERHILL FL 33319 CHY-ST-7IP TITLE ☐ Delete Change ■ Addition NAME WILLIAMS, NAKIA NAME STREET ADDRESS STREET ADDRESS 4900 NW 17 CT CITY-ST-ZIP CITY-S1-ZIP LAUDERHILL FL 33319 TITLE ☐ Delete TITLE Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-S1-ZIP TITLE ☐ Delete HITE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the fimited liability company or the respired on trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #