2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086769

Entity Name: ISLANDS IN THE PINES RESTAURANT, LLC

FILED Apr 21, 2010 Secretary of State

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

162 NORTH UNIVERSITY DR PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

3980 NW 73RD AVE. LAUDERHILL, FL 33319

FEI Number: 20-1957379 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:

RUSSELL, AUDLEY 3980 NW 73RD AVE. LAUDERHILL, FL 33319 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/MANAGERS:

Title: I

 Name:
 RUSSELL, AUDLEY

 Address:
 8980 NW 73RD AVE

 City-St-Zip:
 LAUDERHILL, FL 33319

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 Statues.

SIGNATURE: AUDLEY RUSSELL P 04/21/2010