

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000030221

FILED
Apr 28, 2011
Secretary of State

Entity Name: RIGA RESTAURANT CONCEPTS L.L.C.

Current Principal Place of Business:

5963 W HILLSBORO BLVD
SUITE B
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

8753 WELLINGTON VIEW DR
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-2479845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAVILANES, AUDREY
8753 WELLINGTON VIEW DR
WEST PALM BEACH, FL 33411 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: AUDREY GAVILANES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TROIA, ROSARIO
Address: 8753 WELLINGTON VIEW DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM
Name: GAVILANES, AUDREY M
Address: 8753 WELLINGTON VIEW DR
City-St-Zip: WEST PALM BEACH, FL 33411

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: AUDREY TROIA

MGR

04/28/2011

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