2006 LIMITED LIABILITY COMPANY

Apr 28, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L05000077058 04-28-2006 90009 043 ****50.00 MIAM MIAM RESTAURANT LLC Principal Place of Business Mailing Address 40031130 1921 HOLLYWOOD BLVD 1921 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number Applied For 20-32 302 68 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HABABOU, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 9553 HARDING AV., SUITE #310 SURFSIDE FL 33154 Zip Code 8. The above named entity subratis this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered sent. SIGNATURE Signature, liped or prigited frame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Delete Addition TITLE THE ☐ Change BOKOBZA, MARC A NAME. NAME STREET ADDRESS 2570 NE 199TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33180 CHTY-ST-ZIP TITLE MGR ☐ Delete TITLE Change Addition PEREZ, MICHAEL NAME NAME 21300 SAN SIMEON WAY EQ8 STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH, FL 33179 CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

FILED

Change

☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Oelete

CITY - ST - ZIP

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

04/25/06 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER Daytime Phone # NAGER, OR AUTHORIZED REPRESENTATIVE