

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000392

FILED
Feb 12, 2007
Secretary of State

Entity Name: RESTAURANT TRANSLATIONS LLC

Current Principal Place of Business:

600 N PINE ISLAND ROAD STE 450
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

600 N PINE ISLAND ROAD STE 450
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-4810717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGSTADT, OLIVER J ESQ
815 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANZILLOTTA, GUISEPPE
Address: 600 N PINE ISLAND ROAD STE 450
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANZILLOTTA, FRANK P
Address: 600 N PINE ISLAND ROAD STE 450
City-St-Zip: PLANTATION, FL 33324

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: FRANK LANZILLOTTA

MGRM

02/12/2007

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