2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000392

Entity Name: RESTAURANT TRANSLATIONS LLC

FILED Mar 06, 2008 Secretary of State

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

600 N PINE ISLAND ROAD STE 450 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

600 N PINE ISLAND ROAD STE 450 PLANTATION, FL 33324

FEI Number: 20-4810717 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:

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

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LANZILLOTTA, FRANK P
 Name:

 Address:
 600 N PINE ISLAND ROAD STE 450
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 03/06/2008