

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000016258

FILED
Dec 17, 2008
Secretary of State

Entity Name: AROMA RESTAURANT, LLC.

Current Principal Place of Business:

9479 HARDING AVE.
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9479 HARDING AVE.
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 20-4309734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH H. HUPPERT, CPA, PA
17611 SW 48 STREET
SOUTHWEST RANCHES, FL 33331 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: LUDMIR, IAN
Address: 9479 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 333154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENGELHARD, MARK
Address: 9479 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 333154

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: MARK ENGELHARD

MGR

12/17/2008

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