2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016258

Entity Name: AROMA RESTAURANT, LLC.

FILED Feb 11, 2012 Secretary of State

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

9479 HARDING AVE. SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

9479 HARDING AVE. SURFSIDE, FL 33154

FEI Number: 20-4309734 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:

JOSEPH H. HUPPERT, CPA, PA 17611 SW 48 STREET SOUTHWEST RANCHES, FL 33331 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:

Title: MGRM

Name: ENGELHARD, MARK
Address: 9479 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 333154

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 Statues.

SIGNATURE: MARK ENGELHARD MGRM 02/11/2012