2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Mar 09, 2007 8:00 am Secretary of State 03-09-2007 90135 045 ****50.00 DOCUMENT # L06000021096 VINNIE'S RESTAURANT & LOUNGE, LLC 20005936 Principal Place of Business Mailing Address 3435 EAST POINT DRIVE 3435 EAST POINT DRIVE COOPER CITY, FL 33026 COOPER CITY, FL 33026 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-4684698 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOTTLIEB, BRUCE M ESQ. Street Address (P.O. Box Number is Not Acceptable) 125 NORTH 46TH AVENUE HOLLYWOOD, FL 33021 -Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ☐ Addition ☐ Change PARRILLO, FRANCES V NAME NAME STREET ADDRESS 774 S.W. 120 AVENUE STREET ADDRESS PEMBROKE PINES, FL 33025 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THUE ☐ Change ■ Addition JURSKIS, PAUL A STREET ADDRESS 3435 EAST POINT DRIVE STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33026 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition MALKE MALIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS

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.

CITY-ST-7IP

SIGNATURE:

CITY-SI-7IP

ED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED