

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070233

FILED
Jan 24, 2007
Secretary of State

Entity Name: ROSATI'S BAR & GRILL, L.L.C.

Current Principal Place of Business:

1146 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1146 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

C/O LAKHANI
10360 N.W. 13TH MANOR
CORAL SPRINGS, FL 33071

FEI Number: 20-5367266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAHKANI, BAHADURALI
1146 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LAKHANI, BAHADURALI
1146 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 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: BAHADURALI LAKHANI

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAHKANI, BAHADURALI
Address: 1146 NORTH UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAKHANI, BAHADURALI
Address: 10360 N.W. 13TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

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: BAHADURALI LAKHANI

MGRM

01/24/2007

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