2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078798

Entity Name: ZA ZA RESTAURANTS, LLC

FILED Jul 16, 2007 Secretary of State

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

5851 CHARLTON WAY NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

5851 CHARLTON WAY NAPLES, FL 34119

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KORN, TYLER B ESQ 5811 PELICAN BAY BLVD. SUITE 209 NAPLES, FL 34108 US KORN, TYLER B ESQ 5150 TAMIAMI TRAIL, SUITE 302 NAPLES, FL 34103 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: TYLER B. KORN, ESQ. 07/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BLAZING FOODS, LLC,
 Name:

 Address:
 5851 CHARLTON WAY
 Address:

 City-St-Zip:
 NAPLES, FL 34119
 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: BLAZING FOODS LLC/S/TYLER B KORN ESQ MGRM 07/16/2007