

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078798

FILED
Apr 25, 2011
Secretary of State

Entity Name: ZA ZA RESTAURANTS, LLC

Current Principal Place of Business:

2011 FERNWAY DRIVE
MONTGOMERY, FL 36111

New Principal Place of Business:

Current Mailing Address:

5150 TAMIAMI TRAIL N.
SUITE 302
NAPLES, FL 34103

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, TYLER B ESQ
5150 TAMIAMI TRAIL, SUITE 302
NAPLES, FL 34103 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
Name: SA ZA MANAGEMENT LLC
Address: 2011 FERNWAY DRIVE
City-St-Zip: MONTGOMERY, AL 36111

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 Statutes.

SIGNATURE: JOE DIMAGGIO

MGR

04/25/2011

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