

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104632

FILED
Jan 09, 2007
Secretary of State

Entity Name: CONSULTING RESTAURANT SERVICES LLC

Current Principal Place of Business:

1801 PURDY AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1801 PURDY AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-5792459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATTON, DOUGLAS D ESD
407 LINCOLN ROAD, SUITE 2A
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: VARDEU, PIETRO
Address: 3174 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: GALLO, ANTONIO
Address: 1880 SOUTH TREASURE DRIVE, NO. 4E
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO GALLO

MEMB

01/09/2007

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