

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104632

FILED
Jan 13, 2009
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:

GALLO, ANTONIO
10 VENETIAN WAY APT 1403
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GALLO, ANTONIO
1801 PURDY AVE
MIAMI BEACH, FL 33139 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: ANTONIO GALLO

01/13/2009

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: 10 VENETIAN WAY APT 1403
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GALLO, ANTONIO
Address: 1801 PURDY AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: ANTONIO GALLO

MGRM

01/13/2009

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