

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001402

FILED
Mar 02, 2009
Secretary of State

Entity Name: E-RESTAURANT FURNITURE, LLC

Current Principal Place of Business:

15463 SW 148 STREET
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 772096
MIAMI, FL 33177

New Mailing Address:

FEI Number: 76-0846616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ELIZABETH D
15463 SW 148 STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SOSA, ELIZABETH D
15463 SW 148 STREET
MIAMI, FL 33196 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: ELIZABETH SOSA

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: ORTIZ, ELIZABETH D
Address: 15463 SW 148 STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SOSA, ELIZABETH D
Address: 15463 SW 148 STREET
City-St-Zip: MIAMI, FL 33196

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: ELIZABETH SOSA

P

03/02/2009

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