2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005012

Entity Name: NAYLAH RESTAURANTS LLC

FILED Mar 06, 2009 Secretary of State

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

11814 KNIGHTSBRIDGE PL WELLINGTON, FL 33467 US

Current Mailing Address: New Mailing Address:

11814 KNIGHTSBRIDGE PL WELLINGTON, FL 33467 US

FEI Number: 20-8320245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

EDWARD COSTA

11814 KNIGHTSBRIDGE PL

WELLINGTON, FL 33467 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: EDWARD COSTA 03/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 COSTA, EDWARD
 Name:

 Address:
 11814 KNIGHTSBRIDGE PL
 Address:

 City-St-Zip:
 WELLINGTON, FL 33467 US
 City-St-Zip:

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

 Name:
 AWAD, AKRAM
 Name:

 Address:
 3592 MIRAMONTES CIRCLE
 Address:

 City-St-Zip:
 WELLINGTON, FL 33467 US
 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: EDWARD COSTA MGR 03/06/2009