

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027021

FILED
Feb 12, 2008
Secretary of State

Entity Name: PASHA'S FRANCHISING LLC

Current Principal Place of Business:

3801 NORTH MIAMI AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

3801 NORTH MIAMI AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-8620641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORTES, NICOLAS
3801 N MIAMI AVENUE
MIAMI, FL 33127 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: NICOLAS CORTES

02/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLEK, ANTONIO
Address: 3801 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

Title: MGR () Delete
Name: CORTES, NICOLAS
Address: 3801 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

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 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: NICOLAS CORTES

MGR

02/12/2008

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