2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000040140

FILED Oct 14, 2009 Secretary of State

Entity Name: 'N' STYLE RESTAURANT AND GRAND BALLROOM, LLC

New Principal Place of Business: Current Principal Place of Business: 10978 SW 184TH ST. MIAMI, FL 33157 **Current Mailing Address: New Mailing Address:** 10978 SW 184TH ST. MIAMI, FL 33157 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CASIMIR, CARL H 14401 SW 99TH AVENUE MIAMI, FL 33176 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete CASIMIR, CARL H Name: Name: 14401 SW 99TH AVENUE Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: MGR Title: MGR (X) Change () Addition () Delete Name: CASIMIR, GLADYS Name: JOACHIN, FRANZ Address: 14401 SW 99TH AVENUE Address: 11364 SW 165TH TER. City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33157 Title: MGR (X) Delete Title: () Change () Addition SAINVIL, ROBERT Name: Name: Address: 7 CIRCLE LANE Address: City-St-Zip: BAYSHORE, NY 11706 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition Name: HARRIS, ANTHONY Name: 11320 SW 156TH STREET Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition SAINVIL, MIREILLE Name: Name: 7 CIRCLE LANE Address: Address: BAYSHORE, NY 11706 City-St-Zip: 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: CARL CASIMIR MGR 10/14/2009