2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000040140

FILED Oct 23, 2009 Secretary of State

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

| Current Pi | rincipal Place of Business: | New Principal P | New Principal Place of Business: | |
|---|---|---|---|--|
| 10978 SW MIAMI, FL | 184TH ST. 33157 | | | |
| Current Mailing Address: | | New Mailing Add | New Mailing Address: | |
| 10978 SW MIAMI, FL | 184TH ST. 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 Addre | ess of New Registered Agent: | |
| MIAMI, FL The above | 99TH AVENUE | rpose of changing its regis | stered office or registered agent, or both, | |
| SIGNATUF | | | | |
| | Electronic Signature of Registered Ager | t | Date | |
| MANAGING I | MEMBERS/MANAGERS: | ADDITIONS/CHANGE | S: | |
| Title: Name: Address: City-St-Zip: | MGR () Delete CASIMIR, CARL H 14401 SW 99TH AVENUE MIAMI, FL 33176 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | MGR () Delete JOACHIN, FRANZ 11364 SW 165TH TER. MIAMI, FL 33157 | Address: 14401 | (X) Change () Addition IIR, GLADYS SW 99TH AVENUE , FL 33176 | |
| Title: Name: Address: City-St-Zip: | () Delete | Address: 7 CIRC | () Change (X) Addition IL, ROBERT CLE LANE HORE, NY 11706 | |
| Title: Name: Address: City-St-Zip: | () Delete | Address: 7 CIRC | () Change (X) Addition IL, MIREILLE CLE LANE HORE, NY 11706 | |
| Title: Name: Address: City-St-Zip: | ()Delete | Address: 880 NI | () Change (X) Addition S, ANTHONY E 69 STREET , FL 33138 | |
| | | | | |

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 H. CASIMIR MGR 10/23/2009