2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076616

Entity Name: RUMBA RESTAURANT & LOUNGE LLC

FILED Sep 22, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3310 69TH ST E BRADENTON, FL 34208 **Current Mailing Address: New Mailing Address:** 3310 69TH ST E BRADENTON, FL 34208 FEI Number: 87-0806864 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: AARON, BENNETT 3310 69TH ST E BRADENTON, FL 34208 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:

MANAGING MEMBERS/MANAGERS:

Electronic Signature of Registered Agent

Title: MGRM () Delete
Name: BENNETT, AARON
Address: 3310 69TH ST E

City-St-Zip: BRADENTON, FL 34208

Title: () Change () Addition

Date

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

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: AARON BENNETT MGRM 09/22/2008