

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094920

FILED
Jan 15, 2009
Secretary of State

Entity Name: A FAMILY RESTAURANT L.L.C.

Current Principal Place of Business:

12955 BISCAYNE BLVD
201
NORTH MIAMI, FL 33181

New Principal Place of Business:

509 MADISON AVENUE
1100
NEW YORK, NY 10022

Current Mailing Address:

12955 BISCAYNE BLVD
201
NORTH MIAMI, FL 33181

New Mailing Address:

509 MADISON AVENUE
1100
NEW YORK, NY 10022

FEI Number: 74-3232813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGGERI, ROBERTO
12955 BISCAYNE BLVD
201
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

RUGGERI, ROBERTO
509 MADISON AVE
1100
NEW YORK, FL 10022 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: RUGGERI, ROBERTO
Address: 12955 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP () Delete
Name: RUGGERI, RAFFAELE
Address: 12955 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181

Title: VMGR () Delete
Name: RUGGERI, JOLANDA
Address: 12955 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181

Title: VMGR () Delete
Name: RUGGERI, CAROLINA
Address: 12955 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181

Title: VMGR () Delete
Name: RUGGERI, ROSSELLA
Address: 12955 BISCAYNE
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: RUGGERI, ROBERTO
Address: 509 MADISON AVE SUITE 1100
City-St-Zip: NEW YORK, NY 10022

Title: VP (X) Change () Addition
Name: RUGGERI, RAFFAELE
Address: 509 MADISON AVE SUITE 1100
City-St-Zip: NEW YORK, NY 10022

Title: VMGR (X) Change () Addition
Name: RUGGERI, JOLANDA
Address: 509 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: VMGR (X) Change () Addition
Name: RUGGERI, CAROLINA
Address: 509 MADISON AVE SUITE 1100
City-St-Zip: NEW YORK, NY 10022

Title: VMGR (X) Change () Addition
Name: RUGGERI, ROSSELLA
Address: 509 MADISON AVE SUITE 1100
City-St-Zip: NEW YORK, NY 10022

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: ROBERTO RUGGERI

P

01/15/2009

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