

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094920

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

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

509 MADISON AVENUE
1100
NEW YORK, NY 10022

New Principal Place of Business:

1500 OCEAN DR
1001
MIAMI BEACH, FL 33139

Current Mailing Address:

509 MADISON AVENUE
1100
NEW YORK, NY 10022

New Mailing Address:

1500 OCEAN DR
1001
MIAMI BEACH, FL 33139

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
509 MADISON AVE
1100
NEW YORK, FL 10022 US

Name and Address of New Registered Agent:

RUGGERI, ROBERTO
1500 OCEAN DR
1001
MIAMI BEACH, FL 33139 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: ROBERTO RUGGERI

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: RUGGERI, ROBERTO
Address: 1500 OCEAN DR #1001
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: RUGGERI, RAFFAELE
Address: 1500 OCEAN DR #1001
City-St-Zip: MIAMI BEACH, FL 33139

Title: VMGR
Name: RUGGERI, JOLANDA
Address: 1500 OCEAN DR 31001
City-St-Zip: MIAMI BEACH, FL 33139

Title: VMGR
Name: RUGGERI, CAROLINA
Address: 1500 OCEAN DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: VMGR
Name: RUGGERI, ROSSELLA
Address: 1500 OCEAN DR
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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

01/19/2010

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