2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# L07000100501

Entity Name: RESTAURANT MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

171 S. ORANGE AVE
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

171 S. ORANGE AVE
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GLOBAL EQUITY MANAGEMENT, LLC
171 S. ORANGE AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BENJAMIN SAENZ
171 S. ORANGE AVE
ORLANDO, FL 32801 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: BENJAMIN SAENZ 04/23/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: GLOBAL EQUITY MANAGEMENT, LLC
Address: 171 S. ORANGE AVE
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BENJAMIN SAENZ
Address: 171 S. ORANGE AVE
City-St-Zip: ORLANDO, FL 32801 US

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: BENJAMIN SAENZ MGRM 04/23/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date