

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000105908

FILED
Oct 28, 2011
Secretary of State

Entity Name: RESTAURANT PLACE AVENTURA, LLC

Current Principal Place of Business:

16395 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16395 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 26-1213941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENNARO, ANGELA
3470 EAST COAST AVENUE, APT. 1101
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CASSARA, ANDREW
16395 BISCAYNE BOULEVARD
NORTH MIAMI BEACH, FL 33160 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: ANDREW CASSARA

10/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASSARA, ANDREW
Address: 16395 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ANDREW CASSARA

MGR

10/28/2011

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