

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111840

Entity Name: 4141 RESTAURANT LLC

FILED
May 17, 2010
Secretary of State

Current Principal Place of Business:

5663 NW 35TH COURT
MIAMI, FL 33142

New Principal Place of Business:

4141 NE 2ND AVENUE
101-A
MIAMI, FL 33137

Current Mailing Address:

4141 NE 2ND AVENUE
101-A
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-1407970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LYON, KENNETH A
5663 NW 35TH COURT
MIAMI, FL 33142 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BISCAYNE RESTAURANT ASSOCIATES LLC
Address: 5663 NW 35TH COURT
City-St-Zip: MIAMI, FL 33142

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: BISCAYNE RESTAURANT ASSOCIATES LLC

MGRM

05/17/2010

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