2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121060

Entity Name: MENOLI RESTAURANTS LLC

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1988 ALT 19 SOUTH, #4 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

1988 ALT 19 SOUTH, #4 TARPON SPRINGS, FL 34689

FEI Number: 77-0707014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISMAILI, MENDI 1259 DRUID ROAD, EAST CLEARWATER, FL 33756 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:

Γitle: MGR

Name: ISMAILI, MENDI Address: 1988 ALT 19 SOUTH, #4

City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGR

 Name:
 BOJKA, FANOL

 Address:
 1988 ALT 19 SOUTH, #4

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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 Statues.

SIGNATURE: MENDI ISMAILI OWNE 04/12/2010