

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005223

Entity Name: RISE RESTAURANT, LLC

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

6060 S. W. 18TH STREET
BAY 108
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6060 S. W. 18TH STREET
BAY 108
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 37-1559176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TSANG, SI WAI
6328 N. W. 78TH DRIVE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

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: MGR
Name: TSANG, SI WAI
Address: 6328 NW 78 DRIVE
City-St-Zip: PARKLAND, FL 33067 US

Title: MGR
Name: TSANG, VIVIAN C
Address: 6328 NW 78 DRIVE
City-St-Zip: PARKLAND, FL 33067

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: VIVIAN TSANG

MGR

02/10/2010

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