

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007278

FILED
Mar 19, 2009
Secretary of State

Entity Name: ZEN RESTAURANT AND LOUNGE L.L.C.

Current Principal Place of Business:

9761 NW 28 TE
MIAMI, FL 33172

New Principal Place of Business:

9761 NW 28 TERRACE
MIAMI, FL 33172

Current Mailing Address:

9761 NW 28 TER
MIAMI, FL 33172

New Mailing Address:

9761 NW 28 TERRACE
MIAMI, FL 33172

FEI Number: 26-3621881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MARTIN
9761 NW 28 TER
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GOMEZ, JILL
9761 NW 28 TERRACE
MIAMI, FL 33172 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: JILL GOMEZ

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOMEZ, MARTIN
Address: 9761 NW 28
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOMEZ, JILL
Address: 9761 NW 28 TERRACE
City-St-Zip: MIAMI, FL 33172

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: JILL GOMEZ

MGR

03/19/2009

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