

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022926

Entity Name: C & S RESTAURANTS LLC

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

10132 COBBLESTONE CREEK DR.
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 740937
BOYNTON BEACH, FL 334740937

New Mailing Address:

FEI Number: 26-2252251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARRIA, CARLOS A
10132 COBBLESTONE CREEK DR.
BOYNTON BEACH, FL 33472 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: MGRM () Delete
Name: SARRIA, CARLOS A
Address: 905 BRICKELL BAY DRIVE UNIT 1824 TOWER II
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: SARRIA, SANDRA
Address: 905 BRICKELL BAY DRIVE UNIT 1824 TOWER II
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SARRIA, CARLOS A
Address: 10132 COBBLESTONE CREEK DR
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGRM (X) Change () Addition
Name: SARRIA, SANDRA
Address: 10132 COBBLESTONE CREEK DR.
City-St-Zip: BOYNTON BEACH, FL 33472

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: CARLOS SARRIA

MGRM

01/24/2009

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