

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047907

FILED
Apr 12, 2010
Secretary of State

Entity Name: Z'S 54TH ST RESTAURANT & LOUNGE, LLC

Current Principal Place of Business:

2455 NW 54TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5790 NW 29TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 33-1215018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ZINA K
5790 NW 29TH AVENUE
MIAMI, FL 33142 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: JONES, ZINA K
Address: 5790 NW 29TH AVENUE
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: ZINA KATRICA JONES

MGR

04/12/2010

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