

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106793

FILED  
Jan 05, 2009  
Secretary of State

**Entity Name:** BIG HOOLI'S SPORTS BAR AND GRILL LLC

**Current Principal Place of Business:**

9555 S DIXIE HWY  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

34 BALMORAL DR  
CHESTNUT RIDGE, NY 10977

**New Mailing Address:**

9555 SOUTH DIXIE HWY  
PINECREST, FL 33156

**FEI Number:** 26-3679899

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARYANN, SALAZAR  
10689 NORTH KENDALL DR  
SUITE 305  
MIAMI, FL 33176 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: DELAROSA, ALEX  
Address: 444 NELSON ROAD  
City-St-Zip: MONROE, NY 10950

Title: MGRM (X) Delete  
Name: CARRINGTON, ROBERT  
Address: 34 BALMORAL DR  
City-St-Zip: CHESTNUT RIDGE, NY 10977

Title: MGRM (X) Delete  
Name: CHING, GUSTAVO  
Address: 7520 S W 97TH AVE  
City-St-Zip: MIAMI, FL 33173

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CARRINGTON, ROBERT Z  
Address: 1750 NORTH BAYSHORE DRIVE APT 3202  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT A CARRINGTON

MEM

01/05/2009

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