

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000106793

FILED
Oct 13, 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:

9555 S DIXIE HWY
PINCREST, FL 33156

Current Mailing Address:

9555 SOUTH DIXIE HWY
PINECREST, FL 33156

New Mailing Address:

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: CARRINGTON, ROBERT Z
Address: 1750 NORTH BAYSHORE DRIVE APT 3202
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARRINGTON, ROBERT Z
Address: 9555 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Change (X) Addition
Name: ARANA, EDUARDO
Address: 9555 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

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 CARRINGTON MGRM 10/13/2009

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