2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003619

Entity Name: UNITED RESTAURANTS, L.L.C.

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1865 S. OCEAN DR. 1830 S OCEAN DRIVE

SUITE 5L RESTRAUNT

HALLNDALE BEACH, FL 33009 HALLNDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1865 S. OCEAN DR. 1801 S OCEAN DRIVE

SUITE 5L I I HALLNDALE BEACH, FL 33009 HALLNDALE BEACH, FL 33009

FEI Number: 26-4128638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FEDOROV, NIKOLAY 1865 S. OCEAN DR. SUITE 5L

HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FEDOROV, NIKOLAY
Address: 1865 S. OCEAN DR.,SUITE 5L
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM

Name: COLSTOV, ANDREI

Address: 1865 S. OCEAN DR.,SUITE 5L City-St-Zip: HALLANDALE BEACH, FL 33009

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 Statues.

SIGNATURE: NIKOLAY FEDOROV MGRM 04/08/2010