

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003619

FILED
Apr 14, 2011
Secretary of State

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

Current Principal Place of Business:

1830 S OCEAN DRIVE
RESTRAUNT
HALLNDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1801 S OCEAN DRIVE
|
HALLNDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 26-4128638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDOROV, NIKOLAY
1865 S. OCEAN DR.
SUITE 5L
HALLANDALE BEACH, FL 33009 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
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 Statutes.

SIGNATURE: NIKOLAY FEDOROV

MGRM

04/14/2011

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