

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000003619

FILED
Apr 26, 2011
Secretary of State

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

Current Principal Place of Business:

1830 S OCEAN DRIVE
RESTAURANT
HALLNDALE BEACH, FL 33009

New Principal Place of Business:

1830 S OCEAN DR
RESTAURANT
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1801 S OCEAN DRIVE
|
HALLNDALE BEACH, FL 33009

New Mailing Address:

1801 S OCEAN DR
SUITE K
HALLANDALE BEACH, FL 33009

FEI Number: 45-1998121

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:

FEDOROV, NIKOLAY
1865 S OCEAN DR
APT 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: NIKOLAY FEDOROV

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: COLSTON, ANDREI
Address: 1865 S OCEAN DR APT 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

04/26/2011

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