2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041124

Entity Name: GIGI'S RESTAURANT, LLC.

FILED Mar 31, 2010 Secretary of State

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

3585 N.E. 207TH STREET SUITE 302 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

851 N. 11 AVE 1717 N BAYSHORE DRIVE

HOLLYWOOD, FL 33019 US MIAMI, FL 33132 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GIGI, AVNER GIGI, AVNER 1717 N BAYSHORE DRIVE

851 N. 11 AVE HOLLYWOOD, FL 33019 #3541 US

MIAMI, FL 33132 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: AVNER GIGI 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR GIGI, AVNER Name: Address: 851 N. 11 AVE

City-St-Zip: HOLLYWWOD, FL 33019 US

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: AVNER GIGI MNG 03/31/2010