

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052852

FILED
Feb 15, 2011
Secretary of State

Entity Name: PARADISE PARK RESTAURANT, LLC

Current Principal Place of Business:

3101 NORTH FEDERAL HIGHWAY, 6TH FLOOR
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

4000 HOLLYWOOD BLVD.
STE. 435 SO.
HOLLYWOOD, FL 33021

Current Mailing Address:

3101 NORTH FEDERAL HIGHWAY, 6TH FLOOR
FT. LAUDERDALE, FL 33306

New Mailing Address:

4000 HOLLYWOOD BLVD.
STE. 435 SO.
HOLLYWOOD, FL 33021

FEI Number: 90-0580996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETAN, NEIL
3101 NORTH FEDERAL HIGHWAY, 6TH FLOOR
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

COHEN, MARK D
4000 HOLLYWOOD BLVD.
STE. 435 SO.
HOLLYWOOD, FL 33021 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: MARK D. COHEN

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCARFONE'S HOLDING COMPANY
Address: 3101 NORTH FEDERAL HIGHWAY, 6TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33306

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: MARK D. COHEN

MGR

02/15/2011

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