

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092352

FILED
Apr 08, 2010
Secretary of State

Entity Name: A1A RESTAURANT SERVICES, LLC

Current Principal Place of Business:

C/O JORGE GAVIRIA
9769 S DIXIE HWY 101
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

C/O JORGE GAVIRIA
9769 S DIXIE HWY 101
MIAMI, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIRIA, JORGE
C/O JORGE GAVIRIA
9769 S DIXIE HWY 101
MIAMI, FL 33156 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: MGR
Name: VIVAS, MARISELA
Address: 5316 NW 113 PL
City-St-Zip: DORAL, FL 33178

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: MARISELA VIVAS

MGR

04/08/2010

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