2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103354

FILED Mar 14, 2010 Secretary of State

Entity Name: 161ST AND RIVER RESTAURANT MANAGEMENT, LLC

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

900 VENETIA BAY BLVD. VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

900 VENETIA BAY BLVD. VENICE, FL 34285 US

FEI Number: 27-1209962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PANDYA, SUNIL 49 MADISON DRIVE NAPLES, FL 34110 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PANDYA, SUNIL
Address: 49 MADISON DRIVE
City-St-Zip: NAPLES, FL 34110 US

 Title:
 MGRM

 Name:
 KING, LINELL

 Address:
 262 TURNBURY WAY

 City-St-Zip:
 NAPLES, FL 34119 US

Title: MGRM

Name: LICATA, SALVATORE Address: 1611 ROBBINS ROAD City-St-Zip: NOKOMIS, FL 34275 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: SUNIL PANDYA PRES 03/14/2010