

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113721

FILED
Feb 23, 2011
Secretary of State

Entity Name: ALISA'S PAINTED BISTRO, LLC

Current Principal Place of Business:

19575 BISCAYNE BLVD
#3201 - AVENTURA MALL 3RD FLOOR
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19575 BISCAYNE BLVD
#3201 - AVENTURA MALL 3RD FLOOR
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-1370358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURNER MARINE INVESTMENTS, LLC
2890 NE 187TH STREET
2ND FLOOR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MORGAN SCOTT HOLDINGS, LLC
2890 NE 187TH STREET
2ND FLOOR
AVENTURA, FL 33180 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: SHERRY STURNER, PRESIDENT

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORGAN SCOTT HOLDINGS, LLC
Address: 2890 NE 187TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: ALISA'S PAINTED BISTRO CORP
Address: 19575 BISCAYNE BLVD, SUITE 3201
City-St-Zip: AVENTURA, FL 33180

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: SHERRY STURNER, PRESIDENT

MGR

02/23/2011

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