

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000113721

**FILED**  
**Jan 31, 2012**  
**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:**

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

MGR

01/31/2012

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