2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026350

Entity Name: SOBA TASTY RESTAURANT & LOUNGE LLC

FILED May 01, 2011 Secretary of State

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

2542 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33313

Current Mailing Address: New Mailing Address:

2234 NW 55 TERRACE 2542 NORTH STATE ROAD 7 LAUDERHILL, FL 33313 LAUDERDALE LAKES, FL 33313

FEI Number: 27-1967238 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:

DAVIS, ANDREW G

2542 NORTH STATE ROAD 7

LAUDERDALE LAKES, FL 33313

US

DALLAS, SAVANAH T

2542 NORTH STATE RD 7

LAUDERDALE LAKES, FL 33313

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: SAVANAH T DALLAS 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DAVIS, ANDREW G Address: 2234 NW 55 TERRACE City-St-Zip: LAUDERHILL, FL 33313

Title: MGRM

Name: DALLAS, SAVANAH T Address: 2234 NW 55 TERRACE City-St-Zip: LAUDERHILL, FL 33313

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: SAVANAH DALLAS MGRM 05/01/2011