2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2011
Secretary of State

DOCUMENT# L10000064142

Entity Name: MARRAKESH MOROCCAN RESTAURANT, LLC

Current Principal Place of Business:

1790 AVENUE OF STARS, EPCOT
LAKE BUENA VISTA, FL 32830

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22245
LAKE BUENA VISTA, FL 32830

New Mailing Address:

FEI Number: 59-2438690 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILDER, CHARLES D
159 LOOKOUT PLACE, STE. 101
MAITLAND, FL 32751 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: LYAZIDI, RACHID
Address: 10414 POINTVIEW COURT
City-St-Zip: ORLANDO, FL 32836

Title: MGR
Name: CHOUFANI, RACHID
Address: P.O. BOX 22245
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: MGR
Name: SHALHOUB, SABA
Address: P.O. BOX 22245
City-St-Zip: LAKE BUENA VISTA, FL 32830

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: SABA SHALHOUB MGR 01/11/2011

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