

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000095792

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** ISLAND EXPRESS RESTAURANT, LLC

**Current Principal Place of Business:**

212 SOUTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

1660 NE 191 ST  
#412  
NORTH MIAMI BEACH, FL 33179

**New Mailing Address:**

212 SOUTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062

**FEI Number:** 27-3446285

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HENRY, AINSWORTH  
1660 NE 191 ST  
#412  
NORTH MIAMI BEACH, FL 33179 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:** MGRM  
**Name:** HENRY, AINSWORTH  
**Address:** 166 NE 191 ST. #412  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33179

**Title:** MGRM  
**Name:** HENRY, JUDY U  
**Address:** 1660 NE 191 ST #412  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33179

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:** A. HENRY.

MGRM

04/30/2011

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