

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117218

FILED
Feb 17, 2011
Secretary of State

Entity Name: ARIEL RESTAURANT OF DEL PRADO, LLC

Current Principal Place of Business:

18071 BISCAYNE BOULEVARD
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3300 NE 191 STREET
APT. #1602
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-3907773 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NERDINSKY, DINA ESQ.
3800 S. OCEAN DRIVE
SUITE 222
HOLLYWOOD, 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: MGRM
Name: SABYROVA, CHOLPON L
Address: 3300 NE 191 STREET, APT. #1602
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: NAINBAEV, RAHIM
Address: 3300 NE 191 STREET, APT. #1602
City-St-Zip: AVENTURA, FL 33180 US

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: SABYROVA MGRM 02/17/2011

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