2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117218

Entity Name: ARIEL RESTAURANT OF DEL PRADO, LLC

FILED Feb 07, 2012 Secretary of State

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

18071 BISCAYNE BOULEVARD AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-3907773 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:

NERDINSKY, DINA ESQ.
3800 S. OCEAN DRIVE
SUITE 222
HOLLYWOOD, FL 33180 US
SAYROVA, CHOLPON
18071 BYSCAYNE BLVD
AVENTURA, FL 33160 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: SABYROVA 02/07/2012

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 Statues.

SIGNATURE: SABYROVA MGRM 02/07/2012