

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130037

FILED
Mar 28, 2011
Secretary of State

Entity Name: N&S RESTAURANT GROUP, LLC

Current Principal Place of Business:

12030 NW 29TH MANOR
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

12030 NW 29TH MANOR
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PHILIP C ESQ.
8551 W. SUNRISE BLVD.
SUITE 208
FT. LAUDERDALE, FL 33322 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: KAHN, SHOIB U
Address: 12030 NW 29TH MANOR
City-St-Zip: SUNRISE, FL 33323 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: SHOIB U KHAN

MGR

03/28/2011

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