2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001087

Entity Name: A LA CARTE ACQUISITION, L.C.

FILED Mar 30, 2009 Secretary of State

944 RICHMOND ROAD EAST MEADOW, NY 11554

Current Mailing Address: New Mailing Address:

944 RICHMOND ROAD EAST MEADOW, NY 11554

FEI Number: 65-0898183 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:

HASKEW, JON L 1550 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33323 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SOLICITO, PAUL P PRES
 Name:

 Address:
 944 RICHMOND ROAD
 Address:

 City-St-Zip:
 EAST MEADOW, NY 11554
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAUL SOLICITO MGRM 03/30/2009