

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000829

FILED
Apr 14, 2011
Secretary of State

Entity Name: ARK HOLLYWOOD/TAMPA INVESTMENT, LLC

Current Principal Place of Business:

C/O ARK RESTAURANTS CORP.
85 FIFTH AVENUE
NEW YORK, NY 10003

New Principal Place of Business:

85 5TH AVENUE
14TH FLOOR
NEW YORK, NY 10003

Current Mailing Address:

C/O ARK RESTAURANTS CORP.
85 FIFTH AVENUE
NEW YORK, NY 10003

New Mailing Address:

85 5TH AVENUE
14TH FLOOR
NEW YORK, NY 10003

FEI Number: 38-3692151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ARK HOLLYWOOD/TAMPA CORP.
Address: 85 5TH AVENUE, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10003

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: ROBERT TOWERS

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04/14/2011

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