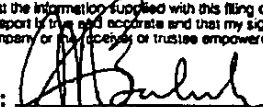


FILED
Sep 05, 2007 8:00 am
Secretary of State

05-08-2007 90109 013 ****50.00

2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # M06000001356			
1. Entity Name AMAZONIA RESTAURANT MANAGEMENT (FLORIDA) LLC			
Principal Place of Business C/O UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156		Mailing Address C/O UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		04122007 Chg-LLC CR2E083 (12/06)	
		4. FEI Number 204155098	☒ Applied For ☐ Not Applicable
		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRM BERLINSKI, MILTON 1185 PARK AVENUE, APT. 11-G NEW YORK, NY 10128 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	manager ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Member manager ☐ Change ☒ Addition Jeffrey M. Maslow 23 Sterling Lane Fort Washington, NY 11000
TITLE NAME STREET ADDRESS CITY- ST- ZIP	manager ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Member manager ☐ Change ☒ Addition Emesa Overseas Corporation 66 Smith Blvd 56 Oranjestad, Aruba, Dutch Caribbean
TITLE NAME STREET ADDRESS CITY- ST- ZIP	manager ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Member manager ☐ Change ☒ Addition Hilton Harris 66 Smith Blvd 534 D Malmok, Aruba, Dutch Caribbean
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 officer or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.			
SIGNATURE: 		4/13/07	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	