2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M06000001357

. Entity Name

AQUA GRILL RESTAURANT MANAGEMENT LLC



FILED Aug 14, 2008 08:00 AM Secretary of State

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



07282008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-3715405

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

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R	. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the Stat	e of Florida Lan	
		C OI I OIIGIA. I LII	 ana accopt
	the obligations of registered agent.		

SIGNATURE.

Signature, typed or printed name of registered agent and little if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$538.75 Due by September 12, 2008 U00000957700 08/14/08-80002-017 538.75

9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BERLINSKI, MILTON 1185 PARK AVENUE, APT. 11-G NEW YORK, NY 10128		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HODER, RANDALL 80 AUTUMN ST HAMDEN, CT 06517		
NAME STREET ADDRESS CITY-ST-ZIP	MGR LAVINE, BEAU 1365 D GREGORY WAY BEVERLY HILLS, CA 90211		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HARMS, MILTON LG SMITH BLVD 5340 MALMOK, ARUBA, DC		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			

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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 eceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURĘ:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #