2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2011
Secretary of State

DOCUMENT# P97000050828

Entity Name: EMERALD COAST RESTAURANT AVENTURA, INC.

Current Principal Place of Business:

16850 COLLINS AVENUE
SPACE #106A
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16850 COLLINS AVENUE
SPACE #106A
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0759995 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
2650 N MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, DAVID
Address: 16850 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: CHIN, RICHARD
Address: 16850 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: ST
Name: WILLIAMS, ANDRE
Address: 16850 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID WILLIAMS P 04/04/2011

Electronic Signature of Signing Officer or Director — Date