2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# Z00158

Entity Name: THE EMBERS RESTAURANT, L.C.

FILED Apr 30, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2783 N. ORANGE BLOSSOM KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

PO BOX 352106 MIAMI, FL 33135

FEI Number: 65-0161044 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:

 LUISA D. CURIEL, TRUSTEE
 CURIEL, LUISA O TRUSTEE

 2790 NW 4TH ST.
 2790 NW 4TH ST.

 MIAMI, FL 33125
 US

 MIAMI, FL 33125
 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: LUISA O. CURIEL, TRUSTEE 04/30/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MEM () Delete
Name: CURIEL, LUISA D TRUSTEE

Address: 2790 NW 4TH ST. City-St-Zip: MIAMI, FL 33125

Title: MEM () Delete
Name: GEVERS, JOHN,
Address: 2654 SHERLY AVENUE
City-St-Zip: KISSIMMEE, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: CURIEL, LUISA O TRUSTEE

Address: 2790 NW 4TH ST. City-St-Zip: MIAMI, FL 33125

Title: MGRM (X) Change () Addition

Name: GEVERS, JOHN,
Address: 2654 SHERLY AVENUE
City-St-Zip: KISSIMMEE, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUISA O.C URIEL MGRM 04/30/2002