

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014600

FILED
Feb 23, 2011
Secretary of State

Entity Name: MIAMI RESTAURANT CONSULTING LLC

Current Principal Place of Business:

3225 FRANKLIN AVENUE
SUITE 202
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3225 FRANKLIN AVENUE
SUITE 202
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 27-1952411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATANIA, SALVATORE
3225 FRANKLIN AVENUE
SUITE 202
MIAMI, FL 33133 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: CATANIA, SALVATORE
Address: 3225 FRANKLIN AVENUE # 202
City-St-Zip: MIAMI, FL 33133 US

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: SALVATORE CATANIA

CEO

02/23/2011

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