

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045502

FILED  
Jan 14, 2008  
Secretary of State

**Entity Name:** SUPER FRESH GRILLE, L.L.C.

**Current Principal Place of Business:**

50 COMPASS LANE  
FT. LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

50 COMPASS LANE  
FT. LAUDERDALE, FL 33308

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARCUS, IRA ESQ  
1313 S ANDREWS AVE  
FT. LAUD, FL 33316    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    ( ) Delete  
Name:           BATTISTA, ANDREW J  
Address:        50 COMPASS LANE  
City-St-Zip:   FT. LAUDERDALE, FL 33308

**ADDITIONS/CHANGES:**

Title:            MGRM    (X) Change ( ) Addition  
Name:           DIBATTISTA, ANDREW J  
Address:        50 COMPASS LANE  
City-St-Zip:   FT. LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANDREW J. DIBATTISTA                      MGRM                      01/14/2008

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