

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
 Secretary of State  
 DIVISION OF CORPORATIONS



FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

98 MAY 28 PM 3:14

**FILING FEE \$ 188.75** Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee  
 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company  
**DOCUMENT # L97000000804**  
 SYD'S FINE DINING, L.C.  
 4340 WOODMANS CHART  
 SARASOTA FL 34235

1a. Principal Place of Business Address  
 4340 WOODMANS CHART  
 SARASOTA FL 34235  
 4137 WOODMANS CHART  
 SARASOTA FL 34232

2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

2a. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Date Organized or Qualified 07/25/1997  
 3a. State of Formation FL  
 4. FEI Number 65-0772012-01102  Applied For  Not Applicable  
 5. Date of Last Report  
 6. Certificate of Status Desired  SB 75 Additional Fee Required

7. Name and Address of Current Registered Agent  
 FINKELSTEIN, SIDNEY  
 4340 WOODMANS CHART  
 SARASOTA FL 34235

8. Name and Address of New Registered Agent/Office  
 Name: SIDNEY FINKELSTEIN  
 Street Address (P.O. Box Number is Not Acceptable): 4137 WOODMANS CHART  
 Suite, Apt. #, etc.: SAR  
 City: SARASOTA FL Zip Code: 34232

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE: DATE: 4.27.98

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	FINKELSTEIN, SIDNEY	4340 WOODMANS CHART 4137 WOODMANS DR	SARASOTA FL 34232
MGRM	FITTER, SHARYN	207 EAST 33RD ST.	NEW YORK NY 10016
			500002545865--9 -06/03/98--01053--001 ****188.75 ****188.75

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11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: DATE: 4.27.98 941 379093