2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M95000000075

1. Entity Name

FLORIDA RESTAURANTS LLC

FILED Apr 12, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

1720 SOUTH BELLAIRE ST., PENTHOUSE SUITE DENVER, CO 80222

1720 SOUTH BELLAIRE ST., PENTHOUSE SUITE DENVER, CO 80222



03082004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 84-1021524 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES 1201 HAYS STREET TALLAHASSEE, FL 32301

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8.	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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE

Signature, typed or printed name of registered agent and little it applicable

(NOTE Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2004

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MANAGING MEMBERS/MANAGERS 9. MGR TITLE QUIAT, GERALD M STREET ADDRESS 1720 SOUTH BELLAIRE ST., PENTHOUSE SUITE CITY-ST-ZIP DENVER, CO 80222 TITLE NAME QUIAT, ROBERTA N STREET ADDRESS 1720 SOUTH BELLAIRE ST., PENTHOUSE SUITE CITY-ST-ZIP DENVER, CO 80222 TITLE ROTHBERG, GERALD L STREET ADDRESS 4915 E. 52ND AVENUE CITY-ST-ZIP COMMERCE CITY, CO 80032 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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11. I hereby certify that the information supplied with this filling does not qualify 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 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:

CITY-ST-ZIP

JRE: LUNC M D J J SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3-32-04

303.759.400

Date

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