

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M95000000075

FILED  
Feb 01, 2005  
Secretary of State

Entity Name: FLORIDA RESTAURANTS LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 84-1021524

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION INFORMATION SERVICES  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: QUIAT, GERALD M  
Address: 1720 SOUTH BELLAIRE ST., PENTHOUSE SUITE  
City-St-Zip: DENVER, CO 80222

Title: MGR ( ) Delete  
Name: QUIAT, ROBERTA N  
Address: 1720 SOUTH BELLAIRE ST., PENTHOUSE SUITE  
City-St-Zip: DENVER, CO 80222

Title: MGR ( ) Delete  
Name: ROTHBERG, GERALD L  
Address: 4915 E. 52ND AVENUE  
City-St-Zip: COMMERCE CITY, CO 80032

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GERALD M. QUIAT

MGR

02/01/2005

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