

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M95000000075

FILED
Jul 10, 2006
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:

1873 S BELLAIRE ST SUITE 900
DENVER, CO 80222

Current Mailing Address:

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

New Mailing Address:

1873 S BELLAIRE ST SUITE 900
DENVER, CO 80222

FEI Number: 84-1021524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION INFORMATION SERVICES
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: QUIAT, GERALD M
Address: 1873 S BELLAIRE ST SUITE 900
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 (X) Change () Addition
Name: QUIAT, ROBERTA N
Address: 1873 S BELLAIRE ST SUITE 900
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

Title: MGR (X) Change () Addition
Name: ROTHBERG, GERALD L
Address: 1873 S BELLAIRE ST SUITE 900
City-St-Zip: DENVER, CO 80222

I hereby certify that the information supplied with this filing does not qualify for the 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: GERALD M QUIAT

MGR

07/10/2006

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