

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M95000000075

FILED
Jan 22, 2008
Secretary of State

Entity Name: FLORIDA RESTAURANTS LLC

Current Principal Place of Business:

1873 S BELLAIRE ST SUITE 900
DENVER, CO 80222

New Principal Place of Business:

Current Mailing Address:

1873 S BELLAIRE ST SUITE 900
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/MANAGERS:

Title: MGR () Delete
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: 1873 S BELLAIRE ST SUITE 900
City-St-Zip: DENVER, CO 80222

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

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 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

01/22/2008

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