
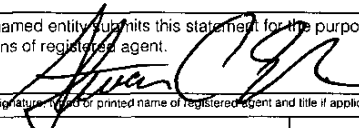
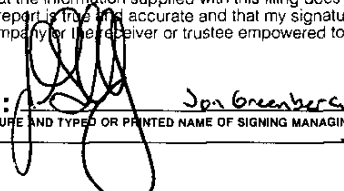


# 2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED  
2005 MAY -6 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT # L00000000471</b> 1. Entity Name SOUTH FLORIDA EATERIES, L.L.C.					
Principal Place of Business 1060 NW 79TH STREET MIAMI, FL 33138			Mailing Address 5100 SW 104TH AVENUE COOPER CITY, FL 33328		
2. Principal Place of Business		3. Mailing Address P.O. Box 221703			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State West Palm Beach, FL		4. FEI Number 59-3618955	
Zip		Zip 33422		Country USA	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  POWELL, MELINA 5100 SW 104TH AVENUE COOPER CITY, FL 33328			7. Name and Address of New Registered Agent Name Steven C. Elkin Street Address (P.O. Box Number is Not Acceptable) Frank, Weinberg & Black, P.L. 7805 S.W. 6th Court City Plantation FL Zip Code 33324		
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 		DATE 4/21/05			
Amended AR is \$50.00		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR POWELL, MELINA 5100 SW 104TH AVENUE COOPER CITY, FL 33328	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Deloris Stan 1060 N.E. 79th Street Miami, FL 33150	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Jon Greenberg 1060 N.E. 79th Street Miami, FL 33150	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Nelson Brandt 1060 N.E. 79th Street Miami, FL 33150	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Nelson Brandt 1060 N.E. 79th Street Miami, FL 33150	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Nelson Brandt 1060 N.E. 79th Street Miami, FL 33150	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I 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 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: 		DATE 4/24/05		DAYTIME PHONE 954 205-2626	