2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L0000003842 **Secretary of State** 03-29-2002 91213 031 ****50 00 PEACOCK RESTAURANT, LLC Principal Place of Business Mailing Address 220 N.W. PEACOCK BLVD. 1101 BRICKELL AVE., SUITE 1700 PORT ST. LUCIE FL 34986 **MIAMI FL 33131** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2535018 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHMITZ, JOHN W Street Address (P.O. Box Number is Not Acceptable) 1101 BRICKELL AVE., SUITE 1700 MIAMI FL 33131 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ___ Addition NAME SCHMITZ, JOHN W ESQ. NAME STREET ADDRESS 375 COCOPLUM ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33143** TITLE MGR ☐ Delete TITLE Change ☐ Addition NAME SCHMITZ, LUCILA NAME STREET ADDRESS 375 COCOPLUM ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33143 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 received or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

3/12/02 (305)579-97

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