

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007367

Entity Name: 213 E. ATLANTIC, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

400 CLEMATIS STREET
SUITE 209
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

400 CLEMATIS STREET
SUITE 209
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1022496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBST, TODD
C/O BIG TIME RESTAURANT GROUP CORP.
400 CLEMATIS STREET SUITE 209
WEST PALM BEACH, FL 33401 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: P () Delete
Name: HERBST, TODD
Address: 400 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V () Delete
Name: HERBST, DOUG
Address: 400 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: WATSON, WILLIAM
Address: 400 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Delete
Name: ELLSWORTH, GARY
Address: 400 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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:

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: TODD HERBST

PRES

01/21/2009

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