

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 02, 2007 08:00 AM
Secretary of State

DOCUMENT # L01000008506

1. Entity Name
LAUDERDALE RIBS, LLC



Principal Place of Business
4658 N OCEAN BLVD
LAUDERDALE BY THE SEA, FL 33308

Mailing Address
C/O PF FINANCIAL SERVICES, INC.
708 THIRD AVENUE, 19TH FLOOR
NEW YORK, NY 10017



03282007No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1107832	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

OCEAN EQUITIES, LTD.
4660 OCEAN DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308

**DO NOT WRITE
IN THIS SPACE**

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee Is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	P F PROPERTIES INC
STREET ADDRESS	708 THIRD AVE
CITY-ST-ZIP	NEW YORK, NY 10017

TITLE	MGRM
NAME	H&H RESTAURANT, LLC
STREET ADDRESS	708 THIRD AVE
CITY-ST-ZIP	NEW YORK, NY 10017

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

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04/10/07-80002-015 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Howard Freedman 3/29/07 212-972-2310

Date

Daytime Phone #