

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90112 027 ****50.00

DOCUMENT # L01000010703	
1. Entity Name MAX'S GRILLE OF MIZNER LLC	



Principal Place of Business 402 PLAZA REAL BOCA RATON, FL 33432	Mailing Address 7634 NW 6TH AVE. 1371 Palmetto PARK Rd BOCA RATON, FL 33487 33486
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PARK Rd

200506124



01112005 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1121958	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 SIEGEL, NAT 7634 NW 6TH AVE. 1371 Palmetto PARK Rd BOCA RATON, FL 33487 33486

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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:	NAT SIEGEL	4/15/05
<small>Signature, typed or printed name of registered agent and title if applicable.</small>	<small>(NOTE: Registered Agent signature required when reinstating)</small>	<small>DATE</small>

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P COSENTINO, JAMES A 4225 GENESEE STREET CHEEKTOWAGO, NY 14225
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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:	JAMES A COSENTINO	4-15-05 561-362-5514
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	<small>Date</small>	<small>Phone #</small>