

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014602

FILED
Apr 30, 2009
Secretary of State

Entity Name: ADAM RESTAURANT I, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DR.
1006
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DR.
1006
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 59-3744112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPMAN, WAYNE D
2665 SOUTH BAYSHORE DR.
1006
COCONUT GROVE, FL 33133 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: MGRM () Delete
Name: WAYNE, LIPPMAN
Address: 13019 MAR STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: KOLTUN, DENNIS A
Address: 12825 SW 103 COURT
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: ADAM, LIPPMAN
Address: 13019 MAR STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR () Delete
Name: KOLTUN, ADAM
Address: 12825 S 103 COURT
City-St-Zip: MIAMI, FL 33176

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: WAYNE LIPPMAN

MGRM

04/30/2009

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