

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014602

Entity Name: ADAM RESTAURANT I, LLC

FILED  
Apr 13, 2011  
Secretary of State

## Current Principal Place of Business:

2665 SOUTH BAYSHORE DR.  
1006  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

2665 SOUTH BAYSHORE DR.  
220-10  
COCONUT GROVE, FL 33133

## Current Mailing Address:

2665 SOUTH BAYSHORE DR.  
1006  
COCONUT GROVE, FL 33133

## New Mailing Address:

2665 SOUTH BAYSHORE DR.  
220-10  
COCONUT GROVE, FL 33133

FEI Number: 59-3744112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

LIPPMAN, WAYNE D  
2665 SOUTH BAYSHORE DR.  
220-10  
COCONUT GROVE, FL 33133 US

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:

04/13/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: WAYNE, LIPPMAN  
Address: 2627 S. BAYSHORE DR., 1406  
City-St-Zip: MIAMI, FL 33133

Title: MGRM  
Name: KOLTUN, DENNIS A  
Address: 7901 SW 67TH AVENUE, SUITE 100  
City-St-Zip: SOUTH MIAMI, FL 33143

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

Title: MGR  
Name: KOLTUN, ADAM  
Address: 7901 SW 67TH AVENUE, SUITE 100  
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby 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

MGR

04/13/2011

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