## 2005 LIMITED LIABILITY COMPANY

## Mar 03, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # L02000009348 03-03-2005 90027 034 \*\*\*\*50.00 1. Entity Name LPI RESTAURANT GROUP, LLC Principal Place of Business Mailing Address 2200 S. DIXIE HWY, #702-B 2200 S. DIXIE HWY, #702-B MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FFI Number Applied For 02-0598102 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required -- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SKRLD, INC. Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE, SUITE 1102 CORAL GABLES, FL 33134 Zip Code 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 arm familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to 0 24.5 Florida Department of State Due by May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEWIS, THOMAS E STREET ADDRESS 2200 S. DIXIE HWY, #702-B STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE Change Change ☐ Addition JARRETT, SANDRA NAME NAME 516 IS. ORLEANS STREET ADDRESS STREET ADDRESS **TAMPA, FL 33606** CITY-ST-ZIP CITY-ST-ZIP Delete Jeter Jerry D 1545 Euclid Ave. #24 ☐ Addition JETER, JERRY D NAME! NAME STREET ADDRESS 1329 EUCLID AVE #2 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY:ST-ZIP. TITLE TITI F

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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 truetee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

- CITY - ST - ZIP -- -

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: