

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009348

FILED
Apr 29, 2006
Secretary of State

Entity Name: LPI RESTAURANT GROUP, LLC

Current Principal Place of Business:

2200 S. DIXIE HWY, #702-B
MIAMI, FL 33133

New Principal Place of Business:

750 NE 7TH AVE
DANIA BEACH, FL 33004 US

Current Mailing Address:

2200 S. DIXIE HWY, #702-B
MIAMI, FL 33133

New Mailing Address:

750 NE 7TH AVE
DANIA BEACH, FL 33004 US

FEI Number: 02-0598102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE, SUITE 1102
CORAL GABLES, FL 33134 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: P () Delete
Name: LEWIS, THOMAS E
Address: 2200 S. DIXIE HWY, #702-B
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: JARRETT, SANDRA
Address: 516 IS. ORLEANS
City-St-Zip: TAMPA, FL 33606

Title: S () Delete
Name: JETER, JERRY D
Address: 1545 EUCLID AVENUE #2H
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LEWIS, THOMAS E
Address: 750 NE 7TH AVE
City-St-Zip: DANIA BEACH, FL 33004 US

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 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: SHARON GOLDSTEIN, AUTHORIZED AGENT

CTRL

04/29/2006

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