

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009348

FILED
May 08, 2008
Secretary of State

Entity Name: LPI RESTAURANT GROUP, LLC

Current Principal Place of Business:

750 NE 7TH AVE
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

750 NE 7TH AVE
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 02-0598102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE, SUITE 1102
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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: SHARON GOLDSTEIN

CNTR

05/08/2008

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