

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 16, 2007 8:00 am
Secretary of State

04-16-2007 90336 050 ****50.00

DOCUMENT # L02000011648

1. Entity Name
MICHAEL'S RESTAURANT EQUIPMENT, LLC



Principal Place of Business
**4600 HARRISON ST.
HOLLYWOOD, FL 33021**

Mailing Address
**4600 HARRISON ST.
HOLLYWOOD, FL 33021**

60036425



03232007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
04-3698529

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

**AUERBACH, JAY E ESQ.
2338 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020**

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IN THIS SPACE**

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 am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
TERLIZZESE, MICHAEL
4600 HARRISON ST
HOLLYWOOD, FL 33021**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NEW MAILING ADDRESS
Michaels Restaurant Equipment
P.O. Box 220930
Hollywood, FL 33022

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PRINCIPAL PLACE OF BUSINESS
Michael Terlizzese
P.O. Box 220930

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Hollywood, FL 33022

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #