

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011648

FILED
May 13, 2008
Secretary of State

Entity Name: MICHAEL'S RESTAURANT EQUIPMENT, LLC

Current Principal Place of Business:

MICHAEL TERLIZZESE
PO BOX 220930
HOLLYWOOD, FL 33022

Current Mailing Address:

PO BOX 220930
HOLLYWOOD, FL 33022

New Principal Place of Business:

MICHAEL TERLIZZESE
711 N. SOUTHLAKE DRIVE
HOLLYWOOD, FL 33019 US

New Mailing Address:

PO BOX 220930
HOLLYWOOD, FL 33022 US

FEI Number: 04-3698529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, JAY E ESQ.
2338 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: MGR () Delete
Name: TERLIZZESE, MICHAEL
Address: 4600 HARRISON ST.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TERLIZZESE, MICHAEL
Address: 4600 HARRISON ST.
City-St-Zip: HOLLYWOOD, FL 33021 US

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: MICHAEL TERLIZZESE

MGR

05/13/2008

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