2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L02000011648

Entity Name: MICHAEL'S RESTAURANT EQUIPMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1439 CAPRI LANE
UNIT #5705
WESTON, FL 33326 US

Current Mailing Address:

PO BOX 220930
HOLLYWOOD, FL 33022 US

New Mailing Address:

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 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: TERLIZZESE, ROBERT
Address: 1439 CAPRI LANE, UNIT 5705
City-St-Zip: WESTON, FL 33326 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: ROBERT TERLIZZESE MGR 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date