

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011648

FILED
Jan 11, 2011
Secretary of State

Entity Name: MICHAEL'S RESTAURANT EQUIPMENT, LLC

Current Principal Place of Business:

1439 CAPRI LANE
UNIT #5705
WESTON, FL 33326 US

New Principal Place of Business:

711 N SOUTHLAKES DRIVE
HOLLYWOOD, FL 33019 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: P
Name: TERLIZZESE, ROBERT
Address: 711 N SOUTHLAKES DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 US

I hereby 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

P

01/11/2011

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