

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020549

FILED
Apr 30, 2004
Secretary of State

Entity Name: RESTAURANT MARKETS LLC

Current Principal Place of Business:

147 MIRACLE MILE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3503 LOQUAT AVENUE
MIAMI, FL 33133 US

New Mailing Address:

1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

FEI Number: 81-0565136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASNA, DAVID
3503 LOQUAT AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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: ROBERT R. ADAMS

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CAMBELL, ALAN B JR.
Address: 3291 MATILDA STREET
City-St-Zip: MIAMI, FL 33133

Title: MGRM (X) Delete
Name: CAVALCANTI, ROBERTO
Address: 600 GRAPE TREE DRIVE, APT 8EN
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGRM (X) Delete
Name: KRASNA, DAVID
Address: 3503 LOQUAT AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAVALCANTI, FRANCESCA
Address: 600 GRAPETREE DRIVE, #8EN
City-St-Zip: KEY BISCAVNE, FL 33149 US

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 for the exemption stated in Section 119.07(3)(i), 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: FRANCESCA CAVALCANTI

MGRM

04/30/2004

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