

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021077

Entity Name: GC RESTAURANTS, LLC

FILED
Apr 06, 2004
Secretary of State

Current Principal Place of Business:

288 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

375 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

Current Mailing Address:

288 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Mailing Address:

375 S COUNTY ROAD
PALM BEACH, FL 33480

FEI Number: 55-0792160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILDAN, LAURIE L ESQ.
777 S. FLAGLER DRIVE
SUITE 300 EAST
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: MGRM () Delete
Name: CIMIELLA, MAURIZIO
Address: 115 WEST CHESTER
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CIMINELLA, MAURIZIO
Address: 115 WESTMINSTER
City-St-Zip: WEST PALM BEACH, FL 33405

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: MAURIZIO CIMINELLA

MGRM

04/06/2004

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