

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023697

FILED
Apr 29, 2005
Secretary of State

Entity Name: FIFTH TASTE CONCEPTS LAS OLAS, L.L.C.

Current Principal Place of Business:

2600 NORTH MILITARY TRAIL STE. 270
BOCA RATON, FL 33431

New Principal Place of Business:

333 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2600 NORTH MILITARY TRAIL STE. 270
BOCA RATON, FL 33431

New Mailing Address:

333 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

FEI Number: 13-4213017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, IAN M
2600 NORTH MILITARY TRAIL STE. 270
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BERKOWITZ, IAN M
2385 EXECUTIVE CENTER DRIVE
190
BOCA RATON, FL 33431 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: IAN M. BERKOWITZ

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BERKOWITZ, IAN M MGRM
Address: 2600 NORTH MILITARY TRAIL, SUITE 270
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: ZEIF, DOUGLAS MGRM
Address: 2600 NORTH MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERKOWITZ, IAN M MGRM
Address: 333 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Change () Addition
Name: ZEIF, DOUGLAS MGRM
Address: 333 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DOUGLAS ZEIF

MGRM

04/29/2005

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