

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029964

FILED  
Apr 30, 2004  
Secretary of State

**Entity Name:** FIFTH TASTE CONCEPTS BOCA, L.L.C.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 75-3100923

**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

**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: BERKOWITZ, IAN M MGRM  
Address: 2600 NORTH MILITARY TRAIL, SUITE 270  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: ZEIF, DOUGLAS MGRM  
Address: 2600 NORTH MILITARY TRAIL, SUITE 270  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

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: IAN M. BERKOWITZ

MGR

04/30/2004

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