

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90497 050 ****50.00

DOCUMENT # L02000030184					
1. Entity Name OAKLAND PARK CAFE LLC					
Principal Place of Business 420 NE 3RD STREET FORT LAUDERDALE, FL 33301			Mailing Address 420 NE 3RD STREET FORT LAUDERDALE, FL 33301		
2. Principal Place of Business 3148 NE 12th Ave		3. Mailing Address 3148 NE 12th Ave			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Oakland Park, FL		City & State Oakland Park, FL		4. FEI Number 05-1657478	
Zip 33334		Country USA		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required			
6. Name and Address of Current Registered Agent BSPA CORPORATE SERVICES, INC. 350 EAST LAS OLAS BOULEVARD STE. 1000 FORT LAUDERDALE, FL 33301			7. Name and Address of New Registered Agent Name: _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2004			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE MGR NAME THEIS, WILLIAM F STREET ADDRESS 420 NE 3RD. STREET CITY - ST - ZIP FORT LAUDERDALE, FL 33301	☐ Delete		TITLE MGR NAME William F. Thies STREET ADDRESS 68 FIESTA WAY CITY - ST - ZIP FT LAUD. FL 33301	☒ Change ☐ Addition	
TITLE MGR NAME THIES, JAMES H STREET ADDRESS 420 NE 3RD. STREET CITY - ST - ZIP FORT LAUDERDALE, FL 33301	☐ Delete		TITLE MGR NAME JAMES H. THIES STREET ADDRESS 68 FIESTA WAY CITY - ST - ZIP FT. LAUDERDALE, FL 33301	☒ Change ☐ Addition	
TITLE MGR NAME SCHIAUONE, TIMOTHY STREET ADDRESS 420 NE 3RD. STREET CITY - ST - ZIP FORT LAUDERDALE, FL 33301	☐ Delete		TITLE MGR NAME TIMOTHY SCHIAVONE STREET ADDRESS 68 FIESTA WAY CITY - ST - ZIP FT. LAUDERDALE, FL 33301	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE MGR NAME JAMES FANNING STREET ADDRESS 68 FIESTA WAY CITY - ST - ZIP FT. LAUDERDALE, FL 33301	☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE MGR NAME MARK CALLAHAN STREET ADDRESS 68 FIESTA WAY CITY - ST - ZIP FT. LAUDERDALE, FL 33301	☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify 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 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: William Thies			4/1/04		954 467-0211
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date		Daytime Phone #