

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031373

FILED  
Apr 02, 2004  
Secretary of State

**Entity Name:** GOOD EATS OF CORAL GABLES LLC

**Current Principal Place of Business:**

1232 SOUTH DIXIE HWY  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

8605 SW 94 AVENUE  
MIAMI, FL 33176

**New Mailing Address:**

2655 LEJEUNE ROAD  
SUITE 804  
CORAL GABLES, FL 33134

**FEI Number:** 46-0509516

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SAZANT, LARRY S  
1920 E. HALLANDALE BEACH BLVD., PH2  
HALLANDALE, FL 33009 US

**Name and Address of New Registered Agent:**

KATES, LESTER G ESQ.  
2655 LEJEUNE ROAD  
SUITE 804  
CORAL GABLES, FL 33134 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:** LESTER G. KATES

04/02/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

**Title:** P ( ) Delete  
**Name:** ROS, WALTER  
**Address:** 8605 SW 94 AVENUE  
**City-St-Zip:** MIAMI, FL 33176

**Title:** V ( ) Delete  
**Name:** ROS, WILLIAM  
**Address:** 8605 SW 94 AVENUE  
**City-St-Zip:** MIAMI, FL 33176

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** CASTELLANOS, ERIC  
**Address:** 1232 SOUTH DIXIE HIGHWAY  
**City-St-Zip:** CORAL GABLES, FL 33146

**Title:** MGRM (X) Change ( ) Addition  
**Name:** CALDWELL, JEFF  
**Address:** 1232 SOUTH DIXIE HIGHWAY  
**City-St-Zip:** CORAL GABLES, FL 33146

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:** ERIC CASTELLANOS

MGRM

04/02/2004

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