2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000032511

Entity Name: GOTHAM CITY, LLC

FILED Aug 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16950 JOG RD

115

DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

16950 JOG RD

DELRAY BEACH, FL 33446

FEI Number: 43-1986064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEINER AND ARONSON C/O MICHAEL S. WEINER 102 NORTH SWINTON AVENUE DELRAY BEACH, FL 33444 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MANAGING MEMBERGIMANAGERG.

Title: MGR () Delete Title: MGR (X) Change () Addition Name: DAVID MANERO RESTAUR, ANTS, LLC Name: DMR , LLC,

Address: 16950 JOG RD #115 Address: 16950 JOG RD #115

City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: DELRAY BEACH, FL 33446

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: D. MANERO MGR 08/23/2005