

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034077

FILED
Mar 30, 2006
Secretary of State

Entity Name: U.S. STEAKHOUSE BAR & GRILL, L.L.C.

Current Principal Place of Business:

1208 NOCEAN BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1380 S. OCEAN BLVD.
POMPANO BEACH, FL 33062

New Mailing Address:

1208 N OCEAN BLVD.
POMPANO BEACH, FL 33062

FEI Number: 65-1164472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABON, KATHERINE
1380 S. OCEAN BLVD.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DIASSINOS, KATHERINE
1208 N OCEAN BLVD.
911
POMPANO BEACH, FL 33062 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: KATHERINE DIASSINOS

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: PABON, KATHERINE
Address: 1380 S. OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: DIASSINOS, KATHERINE
Address: 1380 S. OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KATHERINE DIASSINOS

MGMR

03/30/2006

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