

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002939

FILED
Feb 07, 2008
Secretary of State

Entity Name: SIZZLING FOOD CONCEPTS, LLC

Current Principal Place of Business:

3039 LAKEWOOD DRIVE
WESTON, FL 33332 US

New Principal Place of Business:

715 CRANDON BLVD
305
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

3039 LAKEWOOD DRIVE
WESTON, FL 33332 US

New Mailing Address:

715 CRANDON BLVD
305
KEY BISCAYNE, FL 33149 US

FEI Number: 55-0816114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, ERIKA
20225 NE 34 CT #2716
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SIZZLING FOOD CONCEPT LLC
715 CRANDON BLVD.
APT 305
KEY BISCAYNE, FL 33149 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: ERIKA SIERRA

02/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIERRA, ERIKA
Address: 20225 NE 34 CT #2716
City-St-Zip: AVENTURA, FL 33180 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: SIERRA, ERIKA
Address: 20225 NE 34 CT #2716
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify 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: ERIKA SIERRA

MGRM

02/07/2008

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