

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 15, 2006
Secretary of State**

DOCUMENT# L03000004435

Entity Name: MARK'S STEAKHOUSE, LLC

Current Principal Place of Business:

1513 BLUE JAY CIRCLE
FORT LAUDERDALE, FL 33327

New Principal Place of Business:

Current Mailing Address:

1513 BLUE JAY CIRCLE
FORT LAUDERDALE, FL 33327

New Mailing Address:

FEI Number: 45-0500824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANDERS, MARK
1513 BLUE JAY CIRCLE
FORT LAUDERDALE, FL 33327 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:

Title: P () Delete
Name: ANDERS, MARK
Address: 1513 BLUE JAY CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33327

ADDITIONS/CHANGES:

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

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: MARK ANDERS

P

06/15/2006

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