

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007261

Entity Name: VAL'S RESTAURANTE, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

6244 MOURNING DOVE WAY
HOBE SOUND, FL 34996

New Principal Place of Business:

7150 WEST 20TH AVENUE
SUITE 412
HIALEAH, FL 33016

Current Mailing Address:

6244 MOURNING DOVE WAY
HOBE SOUND, FL 34996

New Mailing Address:

7150 WEST 20TH AVENUE
SUITE 412
HIALEAH, FL 33016

FEI Number: 13-4246739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISER, RAYMOND ESQ
7150 W. 20TH AVENUE STE. 412
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: TODD, FRANK
Address: 6244 MOURNING DOVE WAY
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TODD, FRANK
Address: 7150 WEST 20TH AVENUE #412
City-St-Zip: HIALEAH, FL 33016

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: FRANK N TODD

MGR

04/27/2005

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