

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007264

FILED
Mar 09, 2005
Secretary of State

Entity Name: 147 MIRACLE RESTAURANTS, LLC

Current Principal Place of Business:

147 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 58-2673340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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: CAVALCANTI, ROBERTO
Address: 600 GRAPETREE DR., UNIT 8E-N
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: MGR () Delete
Name: CAVALCANTI, FRANCESCA
Address: 600 GRAPETREE DR., UNIT 8E-N
City-St-Zip: KEY BISCAWAYNE, FL 33149

ADDITIONS/CHANGES:

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

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 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: ROBERTO CAVALCANTI MGR 03/09/2005

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