2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# L03000011919

Entity Name: 1414 - STEAK HOUSE, L.L.C.

Current Principal Place of Business:

4315 N.W. 7TH ST., STE. 21-25
MIAMI, FL 331263562

New Principal Place of Business:

1421 SOUTH MIAMI AVE
MIAMI, FL 33132

Current Mailing Address:

4315 N.W. 7TH ST., STE. 21-25
MIAMI, FL 331263562

New Mailing Address:

4315 NW 7TH ST
23
MIAMI, FL 331263562

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DARROW, KENNETH F PA
9400 S DADELAND BLVD, PENTHOUSE 5
DADELAND TOWERS SOUTH
MIAMI, FL 331562844 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: BERNASCONI, RICARDO
Address: 4315 N.W. 7TH ST., STE. 21-25
City-St-Zip: MIAMI, FL 331263562

Title: MGR ( ) Delete
Name: PETKOVICH, JOSE C
Address: 4315 N.W. 7TH ST., STE. 21-25
City-St-Zip: MIAMI, FL 331263562

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: JOSE PETKOVICH RICARDO BERNASCONI MGR 04/30/2005

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