

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016675

FILED
Feb 20, 2008
Secretary of State

Entity Name: MIAMI ZONE RESTAURANTS, LLC

Current Principal Place of Business:

1541 SUNSET DR., STE. 300
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

1541 SUNSET DR., STE. 300
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 03-0517392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ELLEN ESQ
THERREL BAISDEN, PA-SUNTRUST INT'L CTR
ONE SE 3RD AVE, STE 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSE, ELLEN ESQ
THERREL BAISDEN, PA-SUNTRUST INT'L CTR
ONE SE 3RD AVE, STE 2950
MIAMI, FL 33131 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:

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HIGIER, GERALD M
Address: #300 1541 SUNSET DR
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: HIGIER, MATTHEW A
Address: #300 1541 SUNSET DR
City-St-Zip: CORAL GABLES, FL 33143

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 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: HIGIER, GERALD M

MGR

02/20/2008

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