

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016675

FILED
Jan 14, 2009
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 2950
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/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: GERALD HIGIER

MEMB

01/14/2009

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