

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025572

FILED
Apr 14, 2009
Secretary of State

Entity Name: NOODLES ON JUPITER LLC

Current Principal Place of Business:

315 NE 5TH STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

235 NE 23RD ST
210
FORT LAUDERDALE, FL 33305

Current Mailing Address:

315 NE 5TH STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

235 NE 23RD ST
210
FORT LAUDERDALE, FL 33305

FEI Number: 27-0064113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, LISA A
315 NE 5TH STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GORDON, LISA A
235 NE 23RD ST
210
WILTON MANORS, FL 33305 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GORDON, LISA A
Address: 315 NE 5TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GORDON, LISA A
Address: 235 NE 23RD ST UNIT 210
City-St-Zip: WILTON MANORS, FL 33305

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: LISA GORDON

MGRM

04/14/2009

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