

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032051

FILED
Apr 18, 2004
Secretary of State

Entity Name: SBS RESTAURANT RP1, LLC

Current Principal Place of Business:

11522 N.W. 75 MANOR
PARKLAND, FL 33076

New Principal Place of Business:

801 SOUTH UNIVERSITY DRIVE
B146
PLANTATION, FL 33076

Current Mailing Address:

11522 N.W. 75 MANOR
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 33-1072682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLEN, SAMUEL D ESQ.
2295 NW CORPORATE BLVD., SUITE 117
BOCA RATON, FL 33431 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: MGRM () Delete
Name: SPECTOR, SHIRA
Address: 11522 N.W. 75 MANOR
City-St-Zip: PARKLAND, FL 33076

Title: MGRM () Delete
Name: SPECTOR, BRETT
Address: 11522 N.W. 75 MANOR
City-St-Zip: PARKLAND, FL 33076

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: SHIRA SPECTOR

MGRM

04/18/2004

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