

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039476

FILED
Feb 06, 2004
Secretary of State

Entity Name: THE MARK ON BRICKELL RESTAURANT, LLC

Current Principal Place of Business:

1155 BRICKELL BAY DR., UNIT C1-0
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O 1200 BRICKELL AVE., STE. 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0329720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVE., STE. 900
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/MEMBERS:

Title: MGR () Delete
Name: CAVALCANTI, ROBERTO
Address: 600 GRAPETREE DR., UNIT 8E-N
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: CAVALCANTI, FRANCESCA
Address: 600 GRAPETREE DR., UNIT 8E-N
City-St-Zip: KEY BISCAYNE, FL 33149

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: ROBERTO CAVALCANTI

MGR

02/06/2004

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