## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF

## Feb 01, 2005 08:00 AM Secretary of State DOCUMENT # L03000041990 1. Entity Name DECÓ RESTAURANT, LLC Principal Place of Business .... Mailing Address 1400 NORTH VIEW DRIVE 1400 NORTH VIEW DRIVE MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 01182005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4269736 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERMAN MOSKOWITZ CPA DO NOT WRITE 3850 HOLLYWOOD BLVD SUITE 204 IN THIS SPACE HOLLYWOOD, FL 33021 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE WHEELOCK, STEPHEN B NAME STREET ADDRESS 1400 NORTHVIEW DR CITY-ST-ZIP MIAMI BEACH, FL 33140 700000208667 MGRM TITLE 02/02/05-80002-015 50.00 BONNER, JAMES R JR NAME 1400 NORTHVIEW DR STREET ADDRESS MIAMI BEACH, FL 33140 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 triat try 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 trusted employeed to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

O MEMBER, OR AUTHORIZED REPRESENTATIVE

**FILED**