

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055839

FILED  
Mar 02, 2006  
Secretary of State

Entity Name: GOODMAX RESTAURANT GROUP, LLC

**Current Principal Place of Business:**

1400 E HILLSBORO BLVD  
SUITE 200E  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

1400 E HILLSBORO BLVD  
SUITE 200E  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

FEI Number: 20-0652913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WARGO, MICHAEL E  
BLACKSTONE BLDG, 3RD FLOOR  
707 SE 3RD AVE  
FORT LAUDERDALE, FL 33316 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: MGRM ( ) Delete  
Name: MCBRIDE, JOHN R  
Address: 1400 E HILLSBORO BLVD, STE 200E  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM ( ) Delete  
Name: FUNG, JAY Y  
Address: 1400 E. HILLSBORO BLVD., SUITE 200E  
City-St-Zip: DEERFIELD BEACH, FL 33441

**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 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: JOHN R. MCBRIDE

MGRM

03/02/2006

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