

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021246

FILED
Apr 28, 2005
Secretary of State

Entity Name: SUSSMAN RESTAURANT GROUP, LC

Current Principal Place of Business:

1499 W. PALMETTO PARK RD, NO. 157
BOCA RATON, FL 33431

New Principal Place of Business:

1499 W. PALMETTO PARK RD, NO. 157
BOCA RATON, FL 33486

Current Mailing Address:

1499 W. PALMETTO PARK RD, NO. 157
BOCA RATON, FL 33431

New Mailing Address:

1499 W. PALMETTO PARK RD, NO. 157
BOCA RATON, FL 33486

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL, STE 200
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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SUSSMAN, JEFFREY
Address: 5473 GRAND PARK PLACE
City-St-Zip: BOCA RATON, FL 33486

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: JEFFREY SUSSMAN

MGRM

04/28/2005

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