2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023921

Address:

City-St-Zip:

Entity Name: AMAZON RESTAURANTS, LLC

8425 SAINT MARINO BLVD.

ORLANDO, FL 32836

FILED Mar 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13641 TETHERLINE TRAIL ORLANDO, FL 32837 **Current Mailing Address: New Mailing Address:** 13641 TETHERLINE TRAIL ORLANDO, FL 32837 FEI Number: 20-0934414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VICTORIA, LUIS A 13641 TETHERLINE TRAIL ORLANDO, FL 32837 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition VICTORIA, LUIS A Name: Name: Address: 13641 TETHERLINE TRAIL Address: City-St-Zip: ORLANDO, FL 32837 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: OROPEZA, JOSE LUIS 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: JOSE LUIS OROPEZA MGRM 03/13/2005