

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040759

FILED
Feb 28, 2006
Secretary of State

Entity Name: FOOD 101 GRILL AND BAR, LLC

Current Principal Place of Business:

1745 NW BOCA RATON BLVD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1745 NW BOCA RATON BLVD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-1729912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDERMAN, HARRY
2255 GLADES ROAD
218A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

OMAR, ABOUZLAM
1745 NW 2ND AVE
BOCA RATON, FL 33432 US

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: OMAR ABOUZLAM

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAWAD, AHMED
Address: 2255 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Delete
Name: ABOUZLAM, SAADEH SAM
Address: 1745 NW 2 ND AVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABOUZLAM, SAADEH SAM
Address: 1745 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33432

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: SAM ABOUZLAM

MGR

02/28/2006

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