

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056746

Entity Name: TOTALLY COOKED, LLC

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

500 SOUTH POINTE DRIVE, STE. 220
MIAMI BEACH, FL 33139

New Principal Place of Business:

4 STAR ISLAND DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

500 SOUTH POINTE DRIVE, STE. 220
MIAMI BEACH, FL 33139

New Mailing Address:

4 STAR ISLAND DRIVE
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HART, BRIAN A
2333 PONCE DE LEON BOULEVARD
SUITE 303
CORAL GABLES, FL 331340000 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M/M () Change (X) Addition
Name: KRAMER, THOMAS B
Address: 4 STAR ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: THOMAS KRAMER

M/M

07/06/2005

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