2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067110

Address:

City-St-Zip:

Entity Name: MULTINATIONAL RESTAURANT CONCEPTS, LLC

8815 CONROY WINDAMERE ROAD SUITE 403

ORLANDO, FL 32835 US

FILED May 01, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8815 CONROY WINDAMERE ROAD SUITE 403 ORLANDO, FL 32835 **Current Mailing Address: New Mailing Address:** PO BOX 541092 ORLANDO, FL 32854 US FEI Number: 06-1733842 FEI Number Applied For () 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: Name and Address of New Registered Agent: DUDLEY, ADAM C 3208 AMHERST AVENUE ORLANDO, FL 32804 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 DUDLEY, ADAM C Name: Name: Address: PO BOX 541092 Address: City-St-Zip: ORLANDO, FL 32854 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BRUMLIK, ALEXANDER 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: ADAM C. DUDLEY MGRM 05/01/2005