2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077189

Entity Name: WESTON STEAKHOUSE LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1799 BELL TOWER LANE WESTON, FL 33326

Current Mailing Address: New Mailing Address:

11561 NW 21 CT 1786 N COMMERCE PKWY PLANTATION, FL 33323 WESTON, FL 33326

FEI Number: 20-1794094 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:

MALPICA, OMAR A

11960 NW 8 ST

PLANTATION, FL 33325 US

BROIDE, ISRAEL

1786 N COMMERCE PKWY
WESTON, FL 33326 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: ISRAEL BROIDE 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MALPICA, OMAR A
 Name:

 Address:
 11960 NW 8 ST
 Address:

 City-St-Zip:
 PLANTATION, FL 33325
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BROIDE, ISRAEL
 Name:

 Address:
 11561 NW 21 CT
 Address:

 City-St-Zip:
 PLANTATION, FL 33323
 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: ISRAEL BROIDE MGRM 04/29/2005