

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079542

FILED
May 01, 2005
Secretary of State

Entity Name: MENU KING LLC

Current Principal Place of Business:

5231 SW 4TH ST
MIAMI, FL 33134 US

New Principal Place of Business:

12759 GUILFORD CIRCLE
WELLINGTON, FL 33414 US

Current Mailing Address:

5231 SW 4TH ST
MIAMI, FL 33134 US

New Mailing Address:

PO BOX 144966
MIAMI, FL 33114 US

FEI Number: 34-2022463 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:

HOYOS, JUAN S MR.
12759 GUILFORD CIRCLE
WELLINGTON, FL 33414 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/MEMBERS:

Title: MGR () Delete
Name: HOYOS, JUAN S MR.
Address: 12759 GUILFORD CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: HOYOS, JUAN S MR.
Address: 12759 GUILFORD CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

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: JUAN SEBASTIAN HOYOS

CEO

05/01/2005

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