

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082838

FILED
Jun 29, 2005
Secretary of State

Entity Name: SIMPLY DELICIOUS TAKE OUT RESTAURANT/CATERERS LLC

Current Principal Place of Business:

1623 SW 216TH STREET
MIAMI, FL 33170

New Principal Place of Business:

18710 SW 107TH AVENUE
UNIT 33
MIAMI, FL 33157

Current Mailing Address:

8110 SW 188TH STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 14-1915723 **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:

ASHBY, YVONNE
8110 SW 188TH STREET
MIAMI, FL 33157 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ASHBY, ADIAHA
Address: 8110 SW 188TH STREET
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: ASHBY, MARK JR
Address: 8110 SW 188TH STREET
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: ASHBY, ADIRA
Address: 8110 SW 188TH STREET
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: ASHBY, YVONNE
Address: 8110 SW 188TH STREET
City-St-Zip: MIAMI, FL 33157

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: ADIAHA ASHBY

MS

06/29/2005

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