

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084569

FILED  
Jul 09, 2008  
Secretary of State

Entity Name: MR. SAKE LLC

## Current Principal Place of Business:

1450 NE 123RD STREET  
SUITE 115  
NORTH MIAMI, FL 33161

## New Principal Place of Business:

1800 NE 171ST STREET  
NORTH MIAMI BEACH, FL 33162

## Current Mailing Address:

1800 NE 171ST  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

1800 NE 171ST STREET  
NORTH MIAMI BEACH, FL 33162

FEI Number: 41-2164534      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:

ROSENBERG, CHARLES  
1800 NE 171 STREET  
MIAMI, FL 33162      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: CEO ( ) Delete  
Name: ROSENBERG, CHARLES  
Address: 10800 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33161

Title: P ( ) Delete  
Name: BROOKS, NORMAN  
Address: 13225 BISCAYNE ISLE TERR  
City-St-Zip: NORTH MIAMI, FL 33181

## ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition  
Name: ROSENBERG, CHARLES  
Address: 1800 NE 171ST STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NORMAN BROOKS

MM

07/09/2008

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