2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001706

Address:

City-St-Zip:

Entity Name: L&LPM RESTAURANTS, LLC

2910 VILLAGE GREEN DR

MIAMI, FL 33175

FILED Feb 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: % LINDA REITER 16191 N.W. 9TH DRIVE PEMBROKE PINES, FL 33028 **Current Mailing Address: New Mailing Address:** % LINDA REITER 16191 N.W. 9TH DRIVE PEMBROKE PINES, FL 33028 FEI Number: 20-2114173 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: REITER, LINDA 16191 N.W. 9TH DRIVE PEMBROKE PINES, FL 33028 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete REITER, LINDA Name: Name: Address: 16191 N.W. 9TH DRIVE Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: ORTA, LUIS 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: LINDA REITER MGRM 02/27/2008