2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2006
Secretary of State

DOCUMENT# L05000013244

Entity Name: RJ EATERIES, LLC

Current Principal Place of Business:

1081 CORKWOOD STREET
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

2525 NW 62ND STREET
FIRST FLOOR FOOD COURT
MIAMI, FL 33147 US

Current Mailing Address:

1081 CORKWOOD STREET
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 20-2348592 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SIMON, LESTER A
1081 CORKWOOD STREET
HOLLYWOOD, FL 33019 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: MGR ( ) Delete
Name: SIMON, LESTER A
Address: 1081 CORKWOOD STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LESTER A. SIMON MGR 04/24/2006

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