

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013538

FILED
Jan 31, 2006
Secretary of State

Entity Name: GUISEPPI'S OF BROOKLYN, L.L.C.

Current Principal Place of Business:

4000 S.W. 130TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4000 S.W. 130TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 87-0740720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ.
FEINBERG & MAIDENBAUM
4000 HOLLYWOOD BOULEVARD, SUITE 350-N
HOLLYWOOD, FL 33021 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: JOSHUA, CADILLAC D
Address: 4000 SW 130 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: JOSHUA CADILLAC

MGRM

01/31/2006

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